

CHAPTER 7 TRUSTEE
H JASON GOLD
PO BOX 27359
WASHINGTON, DC 20037

Bill # 0
Client/Matter863-22626
Billing through 06/30/2025

ANIS RHAMINE; SAID SHEHATA; MONA WAHIB; CAFE CONCEPTS
VENUE: ALEXANDRIA, VA
DOL: 09/01/20
CLAIM NO: UNKNOWN

PROFESSIONAL SERVICES

Bill						
11 04 2022	THN	Prepare matter sheet	0.20 hrs	60.00	\$12.00	
Bill						
11 08 2022	CBP	Prepare application to employ TTH, verified statement and proposed order, and prepare correspondence to Trustee's counsel regarding the same	1.50 hrs	100.00	\$150.00	
Bill						
11 08 2022	CBP	Prepare motion for rule 2004 exam	1.50 hrs	100.00	\$150.00	
Bill						
11 09 2022	CBP	Email exchange with Trustee's counsel regarding motion to appoint	0.10 hrs	100.00	\$10.00	
Bill						
11 09 2022	CBP	Prepare avoidance complaint	4.50 hrs	100.00	\$450.00	
Bill						
11 10 2022	CBP	Email exchange with trustee's counsel regarding avoidance complaint	0.10 hrs	100.00	\$10.00	

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Bill

11 15 2022	CBP	Revise avoidance complaints against Shehata, Rhamine, Moustafa, and Wahab in accordance with comments from trustee's counsel and prepare correspondence to trustee's counsel regarding the same	2.00 hrs	100.00	\$200.00
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Bill

11 19 2022	CBP	Email exchange with trustee's counsel regarding motion to appoint	0.10 hrs	100.00	\$10.00
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11 21 2022	CBP	Receipt, review and analysis of Application to Employ Special Counsel	0.10 hrs	100.00	\$10.00
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Bill

11 23 2022	CBP	Prepare demand letters to American Express, Wells Fargo, Wahab, Rahimian, TJX, Discover, Western Union, Fidelity, Fuentes, Fairfax Clinic, Neway, GeoEnv, and Suntrust	1.00 hrs	100.00	\$100.00
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Bill

11 23 2022	CBP	Communicate with trustee and trustee's counsel regarding collection strategy, adversary complaints, and demand letters	0.40 hrs	100.00	\$40.00
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Bill

11 23 2022	CBP	Receipt and review of order authorizing employment of TTH as special counsel to trustee	0.10 hrs	100.00	\$10.00
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Bill

11 27 2022	CBP	Receipt and review of correspondence from trustee regarding demand letters	0.10 hrs	100.00	\$10.00
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Bill

11 27 2022	CBP	Receipt and review of scheduling orders, summons, notice of pretrial conference, and stamped complaint issued by court in Shehata, Rhamine and Moustafa cases	0.90 hrs	100.00	\$90.00
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Bill			
11 27 2022	CBP	Prepare complaint against Tysons	0.90 hrs 100.00 \$90.00
Bill			
11 27 2022	CBP	Communicate with trustee and trustee's counsel regarding complaint against Tysons and Rule 2004 motion	0.20 hrs 100.00 \$20.00
Bill			
11 28 2022	THN	Email communications with United Process Servers regarding service on Said Shehata	0.30 hrs 60.00 \$18.00
Bill			
11 28 2022	THN	Email communications with Stephanie Maddox regarding service on Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
11 28 2022	THN	Email communications with Capitol Process Servers regarding service on Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
11 29 2022	CBP	Review and analyze revisions to Tysons complaint from bankruptcy counsel, and email exchange with bankruptcy counsel regarding the same	0.30 hrs 100.00 \$30.00
Bill			
11 29 2022	THN	Email communications with Leslie Gardiner regarding service on Said Shehata	0.20 hrs 60.00 \$12.00
Bill			
11 29 2022	THN	Receipt and review of receipt regarding service on Said Shehata	0.10 hrs 60.00 \$6.00
Bill			
11 30 2022	CBP	Receipt and review of writ of summons for Kebaish and scheduling order in Kebaish case	0.40 hrs 100.00 \$40.00

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Bill			
11 30 2022	THN	Email communications with Capitol Process Servers regarding service on Adel S. Kebaish and Tysons LLC	0.30 hrs 60.00 \$18.00
Bill			
11 30 2022	THN	Receipt and review of email from United Process Servers, Inc. re first service attempt on Said Shehata	0.10 hrs 60.00 \$6.00
Bill			
11 30 2022	THN	Email communications with David Felter regarding service on Omnia Moustafa and Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
12 01 2022	THN	Email communications with David Felter regarding service on Adel Kebaish and Tysons LLC	0.20 hrs 60.00 \$12.00
Bill			
12 01 2022	STR	Prepare interrogatories to defendant, Said Shehata	1.10 hrs 60.00 \$66.00
Bill			
12 01 2022	STR	Prepare requests for admissions to defendant, Said Shehata	0.90 hrs 60.00 \$54.00
Bill			
12 01 2022	STR	Prepare requests for admissions to defendant, Anis Rhamine	0.70 hrs 60.00 \$42.00
Bill			
12 01 2022	STR	Prepare interrogatories to defendant, Anis Rhamine	0.80 hrs 60.00 \$48.00
Bill			
12 02 2022	CBP	Receipt and review of notice to complete financial management course	0.10 hrs 100.00 \$10.00
Bill			
12 02 2022	CBP	Email exchange with trustee regarding communication from Rhamine	0.10 hrs 100.00 \$10.00

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Bill			
12 02 2022	CBP	Investigate debtor's assets by visiting home and business	1.00 hrs 100.00 \$100.00
Bill			
12 02 2022	CBP	Prepare correspondence to trustee and his counsel regarding Cafe Concepts	0.20 hrs 100.00 \$20.00
Bill			
12 02 2022	STR	Prepare requests for documents to defendant, Anis Rhamine	1.20 hrs 60.00 \$72.00
Bill			
12 03 2022	CBP	Email exchange with trustee regarding strategy discussion	0.10 hrs 100.00 \$10.00
Bill			
12 04 2022	CBP	Receipt and review of correspondence from trustee regarding discussing strategy with regard to Cafe Concepts	0.10 hrs 100.00 \$10.00
Bill			
12 05 2022	CBP	Telephone conference with trustee's counsel regarding posture of case and plan moving forward	0.40 hrs 100.00 \$40.00
Bill			
12 05 2022	STR	Prepare requests for admissions to defendant, Said Shehata	0.20 hrs 60.00 \$12.00
Bill			
12 05 2022	STR	Prepare requests for production to defendant, Said Shehata	0.10 hrs 60.00 \$6.00
Bill			
12 05 2022	STR	Prepare interrogatories to defendant, Said Shehata	0.30 hrs 60.00 \$18.00
Bill			
12 05 2022	STR	Prepare interrogatories to defendant, Omnia Moustafa	0.40 hrs 60.00 \$24.00
Bill			
12 05 2022	STR	Prepare requests for production to defendant, Omnia Moustafa	0.30 hrs 60.00 \$18.00

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Bill			
12 05 2022	STR	Prepare requests for admission to defendant, Omnia Moustafa	0.30 hrs 60.00 \$18.00
Bill			
12 07 2022	CBP	Telephone conference with trustee and trustee's counsel regarding collection strategy	0.40 hrs 100.00 \$40.00
Bill			
12 07 2022	CBP	Prepare demand letters to Best Buy, Santander, T-Mobile and Verizon	0.40 hrs 100.00 \$40.00
Bill			
12 07 2022	SYA	Finalize Demand correspondences to providers	1.00 hrs 60.00 \$60.00
Bill			
12 08 2022	CBP	Prepare notice of motion for rule 2004 exam	0.20 hrs 100.00 \$20.00
Bill			
12 08 2022	CBP	Telephone conference with Dr. Nguyen regarding avoidance of transfers	0.20 hrs 100.00 \$20.00
Bill			
12 08 2022	STR	Prepare interrogatories to defendant, Said Shehata	0.20 hrs 60.00 \$12.00
Bill			
12 08 2022	STR	Prepare requests for admissions to defendant, Said Shehata	0.50 hrs 60.00 \$30.00
Bill			
12 08 2022	STR	Prepare requests for production to defendant, Said Shehata	0.30 hrs 60.00 \$18.00
Bill			
12 09 2022	STR	Prepare requests for production to defendant, Tysons LLC	0.60 hrs 60.00 \$36.00
Bill			
12 09 2022	STR	Prepare requests for admission to defendant, Tysons LLC	0.60 hrs 60.00 \$36.00

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Bill					
12 09 2022	STR	Prepare interrogatories to defendant, Tysons LLC	0.70 hrs	60.00	\$42.00
Bill					
12 09 2022	STR	Prepare requests for production to defendant, Omnia Moustafa	0.30 hrs	60.00	\$18.00
Bill					
12 09 2022	STR	Prepare interrogatories to defendant, Omnia Moustafa	0.20 hrs	60.00	\$12.00
Bill					
12 09 2022	STR	Prepare requests for admission to defendant, Omnia Moustafa	0.20 hrs	60.00	\$12.00
Bill					
12 09 2022	STR	Prepare request for admission to defendant, Anis Rhamine	0.20 hrs	60.00	\$12.00
Bill					
12 09 2022	STR	Prepare request for production to defendant, Anis Rhamine	0.30 hrs	60.00	\$18.00
Bill					
12 09 2022	STR	Prepare interrogatories to defendant, Anis Rhamine	0.30 hrs	60.00	\$18.00
Bill					
12 12 2022	THN	Email communications with David Felter regarding service attempt on Adel Kebaish	0.20 hrs	60.00	\$12.00
Bill					
12 13 2022	CBP	Telephone conference with AK regarding facts of case	0.20 hrs	100.00	\$20.00
Bill					
12 13 2022	CBP	Receipt, review and analysis of Wahab's response to demand letter, prepare reply to Wahab, and communicate with bankruptcy trustee and counsel regarding the same	0.80 hrs	100.00	\$80.00
Bill					
12 13 2022	THN	Email communications with Angie Croson regarding service on Omnia Moustafa	0.20 hrs	60.00	\$12.00

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Bill					
12 13 2022	THN	Receipt and review of Affidavit of Service for Omnia Moustafa	0.20 hrs	60.00	\$12.00
Bill					
12 13 2022	THN	Receipt and review of invoice #1611171	0.10 hrs	60.00	\$6.00
Bill					
12 13 2022	THN	Email communications with Angie Croson regarding service on Anis Rhanime	0.20 hrs	60.00	\$12.00
Bill					
12 13 2022	THN	Receipt and review of Affidavit of Service for Anis Rhanime	0.20 hrs	60.00	\$12.00
Bill					
12 13 2022	THN	Receipt and review of invoice #1611173	0.10 hrs	60.00	\$6.00
Bill					
12 14 2022	CBP	Receipt and review of correspondence from trustee regarding response to Wahab	0.10 hrs	100.00	\$10.00
Bill					
12 14 2022	CBP	Receipt, review and analysis of WF response to demand and correspondence with trustee regarding the same	0.20 hrs	100.00	\$20.00
Bill					
12 14 2022	THN	Email communications with Sanders Bayer regarding service on Adel S. Kebaish	0.20 hrs	60.00	\$12.00
Bill					
12 14 2022	THN	Email communications with United Process Servers regarding service on Said Shehata	0.20 hrs	60.00	\$12.00
Bill					
12 14 2022	SYA	Receipt and review fax from Wells Fargo	0.20 hrs	60.00	\$12.00

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Bill			
12 15 2022	THN	Email communications with David Best regarding service on Said Shehata	0.20 hrs 60.00 \$12.00
Bill			
12 15 2022	THN	Receipt and review of Affidavit of Service of Said Shehata	0.20 hrs 60.00 \$12.00
Bill			
12 15 2022	THN	Receipt and review of billing statement as of 12/8/2022 from Capitol Process Servers	0.10 hrs 60.00 \$6.00
Bill			
12 15 2022	THN	Email communications with Mrs. Felter regarding billing statement as of 12/8/2022	0.20 hrs 60.00 \$12.00
Bill			
12 19 2022	CBP	Telephone conference with GeoEnv regarding avoidance claim	0.20 hrs 100.00 \$20.00
Bill			
12 20 2022	CBP	Telephone conference with AZ regarding claim against Dr. Kebaish	0.30 hrs 100.00 \$30.00
Bill			
12 21 2022	THN	Email communications with Angie Croson regarding Affidavit of Service for Adel S. Kebaish	0.20 hrs 60.00 \$12.00
Bill			
12 21 2022	THN	Receipt and review of invoice #1611319	0.20 hrs 60.00 \$12.00
Bill			
12 21 2022	THN	Receipt and review of Affidavit of Service regarding Adel S. Kebaish	0.20 hrs 60.00 \$12.00
Bill			
12 21 2022	THN	Email communications with Angie Croson regarding Affidavit of Service for Tysons LLC	0.20 hrs 60.00 \$12.00
Bill			
12 21 2022	THN	Receipt and review of invoice #1611320	0.20 hrs 60.00 \$12.00

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Bill			
12 21 2022	THN	Receipt and review of Affidavit of Service regarding Tysons LLC	0.20 hrs 60.00 \$12.00
Bill			
12 27 2022	CBP	Receipt, review and analysis of Shehata's answer to complaint	0.20 hrs 100.00 \$20.00
Bill			
12 27 2022	CBP	Receipt, review and analysis of Rhamine's answer to complaint	0.20 hrs 100.00 \$20.00
Bill			
12 29 2022	CBP	Review, analyze and revise interrogatories, requests for admission and requests for production of documents previously prepared by paralegal STR in Shehata case	0.50 hrs 100.00 \$50.00
Bill			
12 29 2022	CBP	Review, analyze and revise interrogatories, requests for admission and requests for production of documents previously prepared by paralegal STR in Rhamine case	0.50 hrs 100.00 \$50.00
Bill			
12 29 2022	CBP	Prepare initial disclosure in Rhamine case	0.60 hrs 100.00 \$60.00
Bill			
12 29 2022	CBP	Prepare initial disclosure in Shehata case	0.60 hrs 100.00 \$60.00
Bill			
12 29 2022	CBP	Prepare document production for initial disclosure in Shehata case	0.90 hrs 100.00 \$90.00
Bill			
12 29 2022	CBP	Prepare document production for initial disclosure in Rhamine case	0.90 hrs 100.00 \$90.00
Bill			
12 29 2022	CBP	Communicate with opposing counsel and client regarding initial disclosures and discovery in Shehata case	0.10 hrs 100.00 \$10.00

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Bill			
12 29 2022	CBP	Communicate with opposing counsel and client regarding initial disclosures and discovery in Rhamine case	0.10 hrs 100.00 \$10.00
Bill			
12 29 2022	CBP	Prepare request for entry of default against Moustafa	0.40 hrs 100.00 \$40.00
Bill			
12 30 2022	SYA	Finalize Request for Entry of Judgment	0.30 hrs 60.00 \$18.00
Bill			
01 04 2023	CBP	Receipt and review of correspondence from Rhamine's counsel regarding initial disclosures and written discovery	0.10 hrs 100.00 \$10.00
Bill			
01 04 2023	CBP	Receipt, review and analysis of Kebaish's answer to complaint	0.20 hrs 100.00 \$20.00
Bill			
01 05 2023	CBP	Email exchange with Wells Fargo regarding response to preference letter	0.10 hrs 100.00 \$10.00
Bill			
01 05 2023	STR	Investigate, review and analyze Virginia federal court precedent regarding rule that corporations must be represented by counsel in civil action	1.60 hrs 60.00 \$96.00
Bill			
01 05 2023	STR	Investigate, review and analyze Eastern District of Virginia Bankruptcy court local rules regarding corporation attorney requirements	1.30 hrs 60.00 \$78.00

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Bill

01 05 2023	STR	Investigate, review and analyze federal rules of civil procedure and bankruptcy rules of civil procedure for rules regarding motions challenging deficiencies in defendant pleadings	0.70 hrs	60.00	\$42.00
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Bill

01 05 2023	STR	Prepare motion for notice of deficiency regarding defendant Tysons LLC attempting to file an answer pro se	1.40 hrs	60.00	\$84.00
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Bill

01 05 2023	STR	Prepare request for default judgment to file after defendant Tysons LLC fails to remedy deficiency in answer	0.80 hrs	60.00	\$48.00
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Bill

01 07 2023	CBP	Review, analyze and revise interrogatories, requests for production, motion for notice of deficiency, and requests for admission previously prepared by paralegal STR, and prepare initial disclosure and initial disclosure document production, and communicate with defendant, trustee, and trustee's counsel regarding the same	2.00 hrs	100.00	\$200.00
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01 09 2023	CBP	Prepare request for Zoom link for hearing for court	0.20 hrs	100.00	\$20.00
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Bill

01 09 2023	CBP	Receipt and review of correspondence from Kebaish regarding proper parties	0.10 hrs	100.00	\$10.00
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Bill

01 10 2023	CBP	Receipt and review of notices from court regarding Tysons LLC's deficient answer to complaint	0.20 hrs	100.00	\$20.00
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Bill			
01 10 2023	CBP	Attend motions hearing	0.40 hrs 100.00 \$40.00
Bill			
01 10 2023	CBP	Prepare amended certificate of service for motion for rule 2004 exam and notice of the same	0.20 hrs 100.00 \$20.00
Bill			
01 10 2023	CBP	Prepare amended notice of motion for rule 2004 exam	0.20 hrs 100.00 \$20.00
Bill			
01 10 2023	CBP	Email exchange with trustee's counsle regarding motion for rule 2004 exam	0.10 hrs 100.00 \$10.00
Bill			
01 10 2023	CBP	Receipt, review and analysis of letter from Fidelity regarding avoidable transfer	0.10 hrs 100.00 \$10.00
Bill			
01 10 2023	CBP	Prepare correspondence to Fidelity requesting clarification about avoidable transfers	0.30 hrs 100.00 \$30.00
Bill			
01 10 2023	CBP	Prepare motion for leave to file amended complaint in Tysons case	0.60 hrs 100.00 \$60.00
Bill			
01 10 2023	CBP	Prepare amended complaint in Tysons case	0.60 hrs 100.00 \$60.00
Bill			
01 10 2023	CBP	Prepare correspondence to trustee and trustee's counsel regarding amended complaint in Tysons case and motion for leave to file the same	0.10 hrs 100.00 \$10.00
Bill			
01 10 2023	CBP	Receipt and review of notice from court regarding continued hearing	0.10 hrs 100.00 \$10.00
Bill			
01 11 2023	CBP	Prepare notice of motion for leave to file amended complaint	0.20 hrs 100.00 \$20.00

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Bill			
01 11 2023	CBP	Receipt and review of correspondence from trustee regarding motion for leave to file amended complaint	0.10 hrs 100.00 \$10.00
Bill			
01 11 2023	CBP	Prepare correspondence to defendant regarding motion for leave to file amended complaint	0.10 hrs 100.00 \$10.00
Bill			
01 11 2023	CBP	Receipt, review and analysis of Rhamine's objections to discovery requests	0.20 hrs 100.00 \$20.00
Bill			
01 12 2023	CBP	Receipt, review and analysis of Shehata's Objections to Discovery	0.20 hrs 100.00 \$20.00
Bill			
01 13 2023	CBP	Receipt and review of Notice of Deficiency for Tyson's Answer to Complaint	0.10 hrs 100.00 \$10.00
Bill			
01 18 2023	CBP	Prepare correspondence to trustee and trustee's counsel regarding experts	0.10 hrs 100.00 \$10.00
Bill			
01 18 2023	THN	Receipt and review of correspondence regarding Motion for Rule 2004 Exam	0.10 hrs 60.00 \$6.00
Bill			
01 19 2023	CBP	Receipt and review of order denying request for entry of default in Moustafa case	0.10 hrs 100.00 \$10.00
Bill			
01 22 2023	CBP	Receipt and review of motion to withdraw as counsel in Rhamine case	0.10 hrs 100.00 \$10.00
Bill			
01 23 2023	CBP	Prepare send request for entry of default against Moustafa	0.50 hrs 100.00 \$50.00

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Bill			
01 23 2023	CBP	Prepare expert designation in Rhamine case, and communicate with trustee and trustee's counsel regarding the same	0.90 hrs 100.00 \$90.00
Bill			
01 23 2023	THN	Prepare non-military affidavit regarding Omnia Moustfa	0.20 hrs 60.00 \$12.00
Bill			
01 24 2023	CBP	Prepare expert designation in Shehata case	0.60 hrs 100.00 \$60.00
Bill			
01 24 2023	CBP	Prepare expert designation in Moustafa case	0.70 hrs 100.00 \$70.00
Bill			
01 24 2023	CBP	Prepare expert designation in Tysons case	0.70 hrs 100.00 \$70.00
Bill			
01 24 2023	CBP	Communicate with trustee, trustee's counsel, debtor in Tysons, and counsel for Rhamine and Shehata regarding expert designations	0.60 hrs 100.00 \$60.00
Bill			
01 24 2023	THN	Receipt and review of correspondence from Charles W. Scharf regarding Motion for Rule 2004 Exam to Wells Fargo, N.A.	0.10 hrs 60.00 \$6.00
Bill			
01 25 2023	CBP	Receipt and review of entry of default against Moustafa	0.10 hrs 100.00 \$10.00
Bill			
01 30 2023	CBP	Receipt, review and analysis of Shehata's Objection to Document Requests	0.20 hrs 100.00 \$20.00
Bill			
01 30 2023	CBP	Communicate with Rhamine and his former counsel regarding settlement	0.30 hrs 100.00 \$30.00

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Bill			
01 30 2023	CBP	Receipt, review and analysis of Shehata's Answers to Interrogatories	0.40 hrs 100.00 \$40.00
Bill			
01 30 2023	CBP	Receipt, review and analysis of Shehata Answers to Interrogatories	0.40 hrs 100.00 \$40.00
Bill			
01 30 2023	CBP	Receipt and review of correspondence from Shehata's counsel regarding outstanding discovery	0.10 hrs 100.00 \$10.00
Bill			
01 31 2023	CBP	Communicate with Rhamine and his former counsel regarding settlement	0.50 hrs 100.00 \$50.00
Bill			
01 31 2023	CBP	Receipt and review of letter from Fidelity regarding assets, prepare response thereto, and communicate with trustee and trustee's counsel regarding the same	0.40 hrs 100.00 \$40.00
Bill			
01 31 2023	CBP	Receipt and review of Ordering Striking Answer of Tysons LLC	0.10 hrs 100.00 \$10.00
Bill			
02 01 2023	CBP	Telephone conference with court regarding ruling on motion to amend complaint in Tysons case	0.10 hrs 100.00 \$10.00
Bill			
02 02 2023	CBP	Receipt and review of Order granting Ramsdell's motion to withdraw as attorney for Rhamine	0.10 hrs 100.00 \$10.00
Bill			
02 03 2023	CBP	Receipt, review and analysis of entry of appearance for defendants in Tysons, motion to dismiss and notice of hearing	0.50 hrs 100.00 \$50.00

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Bill			
02 04 2023	CBP	Prepare correspondence to trustee and trustee's counsel regarding settlement discussion with Rhamine	0.10 hrs 100.00 \$10.00
Bill			
02 06 2023	CBP	Communicate with court regarding order for motion for leave to file amended complaint in Tysons case	0.20 hrs 100.00 \$20.00
Bill			
02 06 2023	CBP	Communicate with defendants' counsel in Tysons' case about posture of case, outstanding motion, and amended complaint	0.20 hrs 100.00 \$20.00
Bill			
02 06 2023	CBP	Revise proposed order on motion for leave to file amended complaint in Tysons case in conformance with comments from court	0.20 hrs 100.00 \$20.00
Bill			
02 07 2023	CBP	Receipt and review of Order granting motion for leave to file amended complaint	0.10 hrs 100.00 \$10.00
Bill			
02 07 2023	CBP	Receipt, review and analysis of Rhanime's objections to Rule 2004 Motion	0.40 hrs 100.00 \$40.00
Bill			
02 07 2023	CBP	Investigate, review and analyze case law needed to oppose motion to dismiss in Tyson's case	2.00 hrs 100.00 \$200.00
Bill			
02 07 2023	CBP	Begin preparing opposition to motion to dismiss in Tyson's case	2.00 hrs 100.00 \$200.00
Bill			
02 07 2023	CBP	Attend hearing on motion for leave to file amended complaint in Tysons csae	0.40 hrs 100.00 \$40.00

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Bill

02 07 2023	CBP	Prepare request for remote attendance for upcoming hearing in Tysons case	0.20 hrs	100.00	\$20.00
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Bill

02 07 2023	CBP	Receipt and review of notices from court regarding hearings on motion for leave to file amended complaint in Tysons case and motion to withdraw as counsel in Rhamine case	0.10 hrs	100.00	\$10.00
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02 08 2023	CBP	Finish preparing opposition to motion to dismiss in Tyson's case and associated affidavit, and communicate with trustee and trustee's counsel regarding the same	2.20 hrs	100.00	\$220.00
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Bill

02 08 2023	CBP	Receipt, review and analysis of Moustafa's motion to vacate default judgment	0.20 hrs	100.00	\$20.00
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02 08 2023	CBP	Prepare motion for default judgment against Moustafa	2.00 hrs	100.00	\$200.00
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02 08 2023	CBP	Prepare correspondence to defendants counsel regarding outstanding discovery and settlement in Shehata case	0.10 hrs	100.00	\$10.00
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02 09 2023	CBP	Communicate with Rhamine regarding outstanding discovery and settlement	0.20 hrs	100.00	\$20.00
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02 09 2023	CBP	Attend site inspection and communicate with trustee and Rhamine regarding settlement in Rhamine and Tysons cases	1.00 hrs	100.00	\$100.00
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02 10 2023	CBP	Prepare exhibits for opposition to motion to dismiss in Tysons case	0.90 hrs	100.00	\$90.00
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Bill			
02 10 2023	CBP	Communicate with defendants' counsel and trustee regarding settlement in Tysons case	0.20 hrs 100.00 \$20.00
Bill			
02 10 2023	CBP	Prepare correspondence to trustee and trustee's counsel regarding Cafe Concepts in business	0.30 hrs 100.00 \$30.00
Bill			
02 10 2023	CBP	Telephone conference with Rhamine regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
02 11 2023	CBP	Receipt and review of notice of hearing on Moustafa's motion to vacate	0.10 hrs 100.00 \$10.00
Bill			
02 11 2023	CBP	Receipt and review of correspondence from trustee regarding GeoEnv preference claim	0.10 hrs 100.00 \$10.00
Bill			
02 13 2023	CBP	Email exchange with trustee's counsel regarding strategy moving forward	0.10 hrs 100.00 \$10.00
Bill			
02 14 2023	CBP	Communicate with court regarding hearing on motion for rule 2004 exam	0.10 hrs 100.00 \$10.00
Bill			
02 14 2023	CBP	Attend hearing on Rule 2004 motion	0.50 hrs 100.00 \$50.00
Bill			
02 14 2023	CBP	Prepare correspondence to court regarding proposed order on Rule 2004 motion	0.10 hrs 100.00 \$10.00
Bill			
02 14 2023	CBP	Receipt and review of notice from court regarding hearing on 2004 motion	0.10 hrs 100.00 \$10.00

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Bill			
02 14 2023	CBP	Telephone conference with trustee and trustee's counsel regarding strategy, Cafe Concepts, D2B and settlement	0.30 hrs 100.00 \$30.00
Bill			
02 14 2023	CBP	Communicate with Moustafa, trustee, and trustee's counsel regarding settlement and motion to vacate	0.20 hrs 100.00 \$20.00
Bill			
02 15 2023	CBP	Communicate with trustee and Moustafa regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
02 15 2023	CBP	Receipt and review of Rule 2004 order issued by court and prepare correspondence to trustee, trustee's counsel, Cafe Concepts, Rhamine, WF, BOA, and R&S regarding the same	0.40 hrs 100.00 \$40.00
Bill			
02 15 2023	CBP	Email exchange with Linda at Wells Fargo regarding preference request and Rule 2004 order	0.10 hrs 100.00 \$10.00
Bill			
02 16 2023	CBP	Receipt and review of letter and billings statements from Discover regarding preference request and communicate iwth discover regarding the same	0.40 hrs 100.00 \$40.00
Bill			
02 16 2023	CBP	Prepare correspondence to Shehata's counsel regarding deposition and settlement	0.10 hrs 100.00 \$10.00
Bill			
02 20 2023	CBP	Communicate with Rhamine, trustee, and trustee's counsel regarding settlement	0.30 hrs 100.00 \$30.00

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Bill			
02 20 2023	CBP	Plan and prepare for hearing on motion to dismiss in Tysons case by reviewing and analyzing pleadings and preparing notes for use at hearing	0.90 hrs 100.00 \$90.00
Bill			
02 20 2023	CBP	Communicate with court regarding hearing in Tysons case	0.20 hrs 100.00 \$20.00
Bill			
02 21 2023	CBP	Communicate with Moustafa and trustee regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
02 21 2023	CBP	Communicate with trustee and Rhamine regarding settlement and Rhamine's earlier testimony	0.80 hrs 100.00 \$80.00
Bill			
02 21 2023	CBP	Commnciate with court regarding hearing in tysons case	0.10 hrs 100.00 \$10.00
Bill			
02 21 2023	CBP	Attend hearing on motion to dismiss in Tysons case	0.50 hrs 100.00 \$50.00
Bill			
02 21 2023	CBP	Prepare amended scheduling order in Tysons case	0.30 hrs 100.00 \$30.00
Bill			
02 21 2023	CBP	Prepare order on motion to dismiss in Tysons case	0.30 hrs 100.00 \$30.00
Bill			
02 21 2023	CBP	Communicate with defendants' counsel regarding orders	0.10 hrs 100.00 \$10.00
Bill			
02 21 2023	CBP	Prepare correspondence to Shehata's counsel regarding outstanding discovery	0.10 hrs 100.00 \$10.00
Bill			
02 21 2023	CBP	Receipt and review of notice from court regarding outcome of hearing in Tysons case	0.10 hrs 100.00 \$10.00

863	MISC CLIENTS	Invoice 0	Page 22
Bill			
02 21 2023	THN	Receipt and review of correspondence regarding Order re Motion for Rule 2004 to Brian Moynihan	0.10 hrs 60.00 \$6.00
Bill			
02 21 2023	STR	Review, investigate and analyze Virginia law on prohibitions on parties to a contract also serving as a guarantor on said contract	1.70 hrs 60.00 \$102.00
Bill			
02 22 2023	CBP	Communciate with OM, trustee, and Rhamine regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
02 22 2023	STR	Review, investigate and analyze Virginia law for a definition of guarantor and whether a guarantor can be party to a contract	3.70 hrs 60.00 \$222.00
Bill			
02 23 2023	CBP	Communicate with Shehata's counsel regarding discovery dispute and settlement	0.20 hrs 100.00 \$20.00
Bill			
02 23 2023	CBP	Receipt, review and analysis of Order denying Tyson's motion to dismiss	0.10 hrs 100.00 \$10.00
Bill			
02 24 2023	CBP	Receipt and review of amended scheduling order in Tysons case	0.20 hrs 100.00 \$20.00
Bill			
02 24 2023	CBP	Communicate with Shehata's counsel regarding discovery dispute	0.10 hrs 100.00 \$10.00
Bill			
02 24 2023	CBP	Telephone conference with Shehata's counsel regarding theory of liability, outstanding discovery, and settlement	0.50 hrs 100.00 \$50.00

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Bill			
02 24 2023	THN	Receipt and review of correspondence regarding request for production of documents pursuant to 2004 order from Brian Moynihan	0.10 hrs 60.00 \$6.00
Bill			
02 24 2023	THN	Receipt and review of correspondence regarding request for production of documents pursuant to 2004 order to Charles W. Scharf	0.10 hrs 60.00 \$6.00
Bill			
02 27 2023	CBP	Receipt, review and analysis of Shehata's document production, and communicate with Shehata's counsel regarding the same	1.00 hrs 100.00 \$100.00
Bill			
02 27 2023	CBP	Receipt and review of Letter from Wells Fargo regarding subpoena response	0.10 hrs 100.00 \$10.00
Bill			
02 28 2023	CBP	Receipt, review and analysis of second part of Shehata's document production	0.20 hrs 100.00 \$20.00
Bill			
02 28 2023	CBP	Communicate with trustee, trustee's counsel and defendant's counsel regarding deposition of trustee	0.20 hrs 100.00 \$20.00
Bill			
03 01 2023	CBP	Email exchange with trustee, trustee's counsel and Shehata's counsel regarding deposition of Gold	0.20 hrs 100.00 \$20.00
Bill			
03 01 2023	CBP	Prepare motion to compel and notice of the same in Rhamine case, and communicate with Rhamine regarding the same	0.90 hrs 100.00 \$90.00

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Bill			
03 01 2023	CBP	Prepare deposition notice for Shehata, and communicate with Shehata's counsel regarding the same	0.40 hrs 100.00 \$40.00
Bill			
03 01 2023	CBP	Prepare documents for production to trustee relating to insolvency issue, and communicate with trustee regarding the same and trustee's deposition	0.90 hrs 100.00 \$90.00
Bill			
03 02 2023	CBP	Receipt and review of email from Rhanime regarding outstanding discovery	0.10 hrs 100.00 \$10.00
Bill			
03 02 2023	CBP	Prepare correspondence to Shehata's counsel regarding deposition	0.10 hrs 100.00 \$10.00
Bill			
03 02 2023	CBP	Communiatate with Shehata's counsel, trustee, and trustee's counsel regarding deposition of Gold	0.20 hrs 100.00 \$20.00
Bill			
03 02 2023	SYA	Communicate with Planet Depos regarding court reporter for Examination Under Oath of Yogesh and Chetna Mehta	0.60 hrs 60.00 \$36.00
Bill			
03 03 2023	CBP	Receipt, review and analysis of Rhamine's answers to interrogatories, responses to request for production, responses to requests for admission, and Cafe Concepts bank statements, and communicate with Rhamine regarding the same	2.00 hrs 100.00 \$200.00
Bill			
03 03 2023	CBP	Communicate with trustee regarding interview of debtor	0.20 hrs 100.00 \$20.00

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Bill			
03 04 2023	CBP	Email exchange with trustee and trustee's counsel regarding deposition in Shehata case	0.10 hrs 100.00 \$10.00
Bill			
03 05 2023	CBP	Email exchange with trustee regarding deposition	0.10 hrs 100.00 \$10.00
Bill			
03 06 2023	CBP	Communicate with Moustafa regarding settlement, and prepare correspondence to court regarding hearing	0.20 hrs 100.00 \$20.00
Bill			
03 07 2023	CBP	Receipt and review of notice from court regarding outcome of hearing	0.10 hrs 100.00 \$10.00
Bill			
03 08 2023	CBP	Conference with trustee and trustee's counsel regarding Shehata case	0.80 hrs 100.00 \$80.00
Bill			
03 08 2023	CBP	Prepare correspondence to trustee and trustee's personal counsel regarding garnishing Wells Fargo accounts	0.10 hrs 100.00 \$10.00
Bill			
03 08 2023	CBP	Prepare supplemental document production in Tysons case, and communicate with defendants' counsel regarding the same	0.30 hrs 100.00 \$30.00
Bill			
03 08 2023	CBP	Receipt, review and analysis of Wells Fargo's response to 2004 order	1.90 hrs 100.00 \$190.00
Bill			
03 08 2023	CBP	Receipt and review of correspondence from trustee's counsel regarding alias summons in Moustafa case	0.10 hrs 100.00 \$10.00
Bill			
03 09 2023	CBP	Prepare request for alias summons in Moustafa case	0.20 hrs 100.00 \$20.00

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Bill			
03 09 2023	CBP	Communicate with Radloff regarding response to 2004 order	0.20 hrs 100.00 \$20.00
Bill			
03 09 2023	CBP	Receipt and review of alias summons and scheudling ordered issued by court in Moustafa case, and prepare correspondence to Moustafa regarding the same	0.50 hrs 100.00 \$50.00
Bill			
03 09 2023	CBP	Receipt, review and analysis of Answer in Tysons Case	0.20 hrs 100.00 \$20.00
Bill			
03 09 2023	CBP	Prepare correspondence to trustee and trustee's counsel regarding Fidelity payment	0.10 hrs 100.00 \$10.00
Bill			
03 09 2023	CBP	Communicate with trustee and trustee's counsel regarding schedule C and obtaining payment from Wells Fargo accounts	0.20 hrs 100.00 \$20.00
Bill			
03 09 2023	THN	Receipt and review of correspondence regarding letter requesting production of documents pursuant to 2004 order to Wells Fargo	0.10 hrs 60.00 \$6.00
Bill			
03 09 2023	THN	Email communications with Capitol Process regarding service request on Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
03 09 2023	SYA	Communicate with Fidelity Investments in attempt to reach Legal Analyst Marc Rademacher regarding transfers made from our client	1.00 hrs 60.00 \$60.00

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Bill			
03 09 2023	SYA	Communicate with Bank of America in attempt to follow up with regards to the 2004 Order to retrieve documents and information	0.60 hrs 60.00 \$36.00
Bill			
03 09 2023	SYA	Communicate with Honeywell regarding retrieving history of thermostat temperatures	0.60 hrs 60.00 \$36.00
Bill			
03 10 2023	CBP	Prepare subpoena to Aargon	0.20 hrs 100.00 \$20.00
Bill			
03 10 2023	CBP	Receipt and review of Fidelity check	0.10 hrs 100.00 \$10.00
Bill			
03 10 2023	CBP	Review, analyze and revise interrogatories and requests for production in Moustafa case previously prepared by paralegal STR, and prepare correspondence to defendant regarding the same	0.40 hrs 100.00 \$40.00
Bill			
03 10 2023	CBP	Prepare initial disclosure and initial disclosure documents, and communicate with defendant regarding the same	1.00 hrs 100.00 \$100.00
Bill			
03 10 2023	CBP	Receipt and review of correspondence from Rhanime regarding Cafe Concepts	0.20 hrs 100.00 \$20.00
Bill			
03 10 2023	CBP	Communicate with Phenix regarding asset investigation	0.40 hrs 100.00 \$40.00
Bill			
03 10 2023	THN	Prepare letter to H. Jason Gold regarding check no. 941200050	0.20 hrs 60.00 \$12.00

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Bill			
03 10 2023	SYA	Communicate with Bank of America Corporate Office Legal Department for posture of Court Order granting release of documents	1.20 hrs 60.00 \$72.00
Bill			
03 14 2023	CBP	Receipt and review of letters from Wells Fargo regarding response to subpoena and extension of time to respond to the same	0.10 hrs 100.00 \$10.00
Bill			
03 14 2023	SYA	Communicate with Bank of America to follow up regarding the posture of the Court Order releasing documents	2.80 hrs 60.00 \$168.00
Bill			
03 15 2023	CBP	Communicate with Moustafa and trustee regarding settlement	0.30 hrs 100.00 \$30.00
Bill			
03 15 2023	CBP	Receipt and review of Order Vacating Entry of Default in Moustafa Case	0.10 hrs 100.00 \$10.00
Bill			
03 16 2023	CBP	Receipt and review of email from asset investigator	0.10 hrs 100.00 \$10.00
Bill			
03 16 2023	STR	Prepare requests for admission to Omnia Moustafa	0.60 hrs 60.00 \$36.00
Bill			
03 17 2023	SYA	Communicate with Bank of America regarding Court Order Subpoenaing	0.30 hrs 60.00 \$18.00
Bill			
03 20 2023	CBP	Communicate with court reporter and opposing counsel regarding deposition of Shehata	0.10 hrs 100.00 \$10.00
Bill			
03 21 2023	CBP	Plan and prepare for deposition of Shehata by reviewing and analyzing pleadings and discovery to date and preparing outline of questions to ask	1.00 hrs 100.00 \$100.00

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Bill			
03 21 2023	SYA	Receipt, review and analysis of zoom link from Planet Depos for Said Shehata deposition and forward zoom link to all parties	0.20 hrs 60.00 \$12.00
Bill			
03 21 2023	SYA	Communicate with Planet Depos regarding confirmation of Said Shehata deposition	0.10 hrs 60.00 \$6.00
Bill			
03 22 2023	CBP	Attend deposition of Shehata	2.30 hrs 100.00 \$230.00
Bill			
03 22 2023	CBP	Communicate with court reporter and opposing counsel regarding Shehata deposition exhibits	0.20 hrs 100.00 \$20.00
Bill			
03 22 2023	CBP	Receipt and review of correspondence from investigator regarding posture of case	0.10 hrs 100.00 \$10.00
Bill			
03 23 2023	THN	Email communications with Angie Croson regarding service on Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
03 23 2023	THN	Receipt and review of affidavit of service regarding Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
03 23 2023	THN	Receipt and review of invoice #1615573	0.20 hrs 60.00 \$12.00
Bill			
03 23 2023	STR	Review, investigate and analyze Virginia law to determine if a triple net residential lease is permitted	1.20 hrs 60.00 \$72.00
Bill			
03 24 2023	STR	Review, investigate and analyze Virginia law to determine if a triple net residential lease is permitted	1.80 hrs 60.00 \$108.00

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Bill			
03 25 2023	CBP	Receipt and review of defendants' written discovery responses and document production in Tysons case, and communicate with opposing counsel regarding deficiency in the same and deposition of defendants	2.00 hrs 100.00 \$200.00
Bill			
03 25 2023	CBP	Prepare subpoena to Cafe Concepts	0.20 hrs 100.00 \$20.00
Bill			
03 25 2023	CBP	Prepare questions for trustee to ask debtor	0.50 hrs 100.00 \$50.00
Bill			
03 26 2023	CBP	Prepare questions for trustee to ask debtor	0.40 hrs 100.00 \$40.00
Bill			
03 27 2023	CBP	Review, analyze and revise requests for admission to Moustafa, and communicate with moustafa regarding the same	0.20 hrs 100.00 \$20.00
Bill			
03 27 2023	CBP	Prepare timeline of Shehata caes for Gold, and communicate with Gold regarding the same and questions for the debtor	0.50 hrs 100.00 \$50.00
Bill			
03 27 2023	THN	Email communications with Capitol Process regarding service request on Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
03 30 2023	CBP	Prepare exhibit list, witness list, and exhibits in Rhamine case	2.00 hrs 100.00 \$200.00
Bill			
03 30 2023	CBP	Prepare exhibit list, witness list, and exhibits in Shehata case	2.00 hrs 100.00 \$200.00

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Bill

03 30 2023	SYA	Communicate with Bank of America Legal Department regarding Court Order for documents	0.70 hrs	60.00	\$42.00
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Bill

03 31 2023	CBP	Communicate with AR regarding Cafe Concepts subpoena	0.20 hrs	100.00	\$20.00
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Bill

03 31 2023	SYA	Communicate with Bank of America Legal Department responding to the voicemail left regarding Order for release of documents	0.40 hrs	60.00	\$24.00
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Bill

04 03 2023	CBP	Communicate with Moustafa regarding settlement	0.20 hrs	100.00	\$20.00
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Bill

04 03 2023	CBP	Receipt and review of new lease buy agreement just produced by Shehata, and communicate with Shehata's counsel and trustee regarding the same and settlement offer	0.50 hrs	100.00	\$50.00
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Bill

04 03 2023	CBP	Receipt, review and analysis of Shehata's witness list and document production, and communicate with Shehata's counsel regarding the same	0.40 hrs	100.00	\$40.00
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Bill

04 03 2023	CBP	Prepare correspondence to Rhamine regarding exhibit list and witness list and exhibits	0.20 hrs	100.00	\$20.00
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Bill

04 03 2023	CBP	Plan and prepare for pretrial conference in Rhamine case	0.40 hrs	100.00	\$40.00
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Bill

04 03 2023	CBP	Plan and prepare for pretrial conference in Shehata case	0.40 hrs	100.00	\$40.00
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Bill

04 03 2023	THN	Email communications with David Felter regarding attempted service on Mr. Rhanime	0.20 hrs	60.00	\$12.00
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Bill

04 04 2023	CBP	Prepare correspondence to trustee and trustee's counsel regarding Bank of America subpoena response	0.10 hrs	100.00	\$10.00
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Bill

04 04 2023	CBP	Receipt, review and analysis of documents produced by Bank of America in response to 2004 order	7.00 hrs	100.00	\$700.00
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Bill

04 04 2023	CBP	Communicate with trustee and trustee's counsel regarding trial in Shehata and Rhamine cases	0.20 hrs	100.00	\$20.00
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Bill

04 04 2023	CBP	Attend pretrial conference in Shehata case	0.40 hrs	100.00	\$40.00
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Bill

04 04 2023	CBP	Attend pretrial conference in Rhamine case	0.40 hrs	100.00	\$40.00
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Bill

04 04 2023	CBP	Telephone conference with opposing counsel in Shehata case regarding outstanding discovery and trial	0.20 hrs	100.00	\$20.00
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Bill

04 04 2023	CBP	Receipt and review of notice from court regarding postpone of Tysons pretrial conference	0.10 hrs	100.00	\$10.00
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Bill

04 04 2023	CBP	Receipt and review of notice from court regarding postpone of Moustafa pretrial conference	0.10 hrs	100.00	\$10.00
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Bill

04 04 2023	CBP	Receipt and review of notice from court regarding trial in Shehata case	0.10 hrs	100.00	\$10.00
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Bill

04 04 2023	STR	Investigate, review and analyze rulings in bankruptcy courts to find precedent for the concept of a residential triple lease	1.70 hrs	60.00	\$102.00
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Bill

04 05 2023	CBP	Communicate with trustee regarding strategy moving forward	0.10 hrs	100.00	\$10.00
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Bill

04 05 2023	CBP	Receipt and review of proposed pretrial order from defendant's counsel and communicate with defnedant's counsel regarding the same	0.20 hrs	100.00	\$20.00
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Bill

04 05 2023	CBP	Prepare subpoena to Zelle	0.30 hrs	100.00	\$30.00
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Bill

04 05 2023	CBP	Prepare second supplemental document production in Tysons case	0.50 hrs	100.00	\$50.00
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Bill

04 05 2023	CBP	Communicate with defendants' counsel regardng second supplemental document production and withdrawal of settlement demand	0.10 hrs	100.00	\$10.00
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Bill

04 05 2023	SYA	Finalize subpoena to witness Zelee and put Omnia Moustafa on notice of subpoena	0.60 hrs	60.00	\$36.00
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Bill

04 06 2023	CBP	Prepare trial subpeonas for MER in Shehata and Rhamine cases, and prepare letter to MER regarding the same	0.40 hrs	100.00	\$40.00
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Bill

04 06 2023	CBP	Conference with trustee and trustee's counsel regarding collection strategy	1.10 hrs	100.00	\$110.00
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Bill			
04 06 2023	CBP	Prepare subpoenas to Coinbase, Venmo, Paypal, and Square, and notice of subpoena for records to defendant in Moustafa case	0.60 hrs 100.00 \$60.00
Bill			
04 06 2023	CBP	Communicate with Rhamine regarding PPP loans	0.20 hrs 100.00 \$20.00
Bill			
04 06 2023	CBP	Prepare letter responding to defendant's settlement offer, and communicate with trustee and trustee's counsel regarding the same	0.60 hrs 100.00 \$60.00
Bill			
04 06 2023	SYA	Finalize supoenas and communicate with process server Capitol Process for service	0.40 hrs 60.00 \$24.00
Bill			
04 06 2023	SYA	Communicate with Bank of America regarding additional materials of the documents received	1.10 hrs 60.00 \$66.00
Bill			
04 06 2023	STR	Investigate, review and analyze cases nation wide for examples of courts stating that residential leases cannot be triple net	1.10 hrs 60.00 \$66.00
Bill			
04 06 2023	STR	Investigate, review and analyze the Virginia Residential Landlord and Tenant act to ensure there is not way for a residential lease to be a triple net lease	1.70 hrs 60.00 \$102.00
Bill			
04 07 2023	CBP	Receipt and review of deposition notice for Gold in Shehata case and prepare correspondence to Gold and Trache regarding the same	0.20 hrs 100.00 \$20.00

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Bill

04 10 2023	CBP	Telephone conference with defendant's counsel regarding deposition of Gold	0.10 hrs	100.00	\$10.00
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Bill

04 10 2023	CBP	Receipt and review of notice from court regarding defendants' exhibits	0.10 hrs	100.00	\$10.00
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Bill

04 10 2023	CBP	Receipt, review and analysis of Moustafa's Answers to Interrogatories	0.20 hrs	100.00	\$20.00
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Bill

04 10 2023	CBP	Telephone conference with BOA regarding response to 2004 order, and receipt and review of Kamla Devi checks	0.30 hrs	100.00	\$30.00
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Bill

04 10 2023	CBP	Prepare correspondence to trustee and trustee's counsel regarding Gold's deposition	0.10 hrs	100.00	\$10.00
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Bill

04 10 2023	CBP	Communicate with Shehata's counsel regarding deposition of Gold	0.10 hrs	100.00	\$10.00
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Bill

04 10 2023	SYA	Finalize Subpoena Duces Tecum to Paypal	0.40 hrs	60.00	\$24.00
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Bill

04 10 2023	SYA	Finalize Subpoena Duces tecum to Block Inc. Square	0.40 hrs	60.00	\$24.00
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Bill

04 10 2023	SYA	Finalize Subpoena Duces Tecum to Coinbase	0.40 hrs	60.00	\$24.00
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Bill

04 10 2023	SYA	Finalize subpoenas to Omnia Moustafa	0.60 hrs	60.00	\$36.00
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Bill

04 10 2023	SYA	Receipt, review and analysis of email from Planet Depos regarding invoice	0.40 hrs	60.00	\$24.00
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Bill

04 10 2023	SYA	Receipt, review and analysis of letter from Bank of America regarding invoice	0.40 hrs	60.00	\$24.00
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Bill

04 10 2023	STR	Investigate Virginia statutory and case law for any indication that a lease is void as a matter of law if it does not comply with statutory provisions	4.20 hrs	60.00	\$252.00
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Bill

04 11 2023	CBP	Receipt and review of correspondence from trustee regarding deposition in Shehata case	0.10 hrs	100.00	\$10.00
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Bill

04 11 2023	CBP	Attend deposition of Gold in Shehata case	1.60 hrs	100.00	\$160.00
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Bill

04 11 2023	CBP	Prepare amended complaint in Moustafa case	0.90 hrs	100.00	\$90.00
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Bill

04 11 2023	CBP	Prepare second amended complaint in Tysons case	0.90 hrs	100.00	\$90.00
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Bill

04 11 2023	CBP	Prepare moton for leave to file second amended complaint in Tysons case	0.50 hrs	100.00	\$50.00
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Bill

04 11 2023	CBP	Prepare moton for leave to file amended complaint in Moustafa case	0.50 hrs	100.00	\$50.00
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Bill

04 11 2023	CBP	Review and analyze bank records to identify avoidable transfers for Tysons and Moustafa in preparation for preparing amended complaints in those cases and motions for leave to file the same	3.90 hrs	100.00	\$390.00
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Bill

04 11 2023	CBP	Communicate with trustee and trustee's counsel regarding deposition of Gold in Shehata case, and amended complaints and motions for leave to file amended complaints in Moustafa and Tysons case	0.40 hrs	100.00	\$40.00
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Bill

04 11 2023	STR	Prepare exhibits for Anis Rhanime trial	3.10 hrs	60.00	\$186.00
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Bill

04 12 2023	CBP	Communicate with court reporter regarding transcript of Gold in Shehata case	0.20 hrs	100.00	\$20.00
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Bill

04 12 2023	CBP	Receipt, review and analysis of Pretrial Order in Shehata Case, and prepare correspondence to trustee and trustee's counsel regarding the same	0.20 hrs	100.00	\$20.00
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Bill

04 12 2023	SYA	Communicate with Bank of America regarding subpoenaed documents and additional information	0.50 hrs	60.00	\$30.00
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Bill

04 12 2023	SYA	Communicate with Bank of America regarding additional information of received documents	0.70 hrs	60.00	\$42.00
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Bill

04 13 2023	CBP	Revise complaint in accordance with comments from trustee's counsel, and communicate with trustee and trustee's counsel regarding the same	0.50 hrs	100.00	\$50.00
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Bill

04 13 2023	THN	Email communications with David Felter regarding service on Cafe Concepts, LLC	0.20 hrs	60.00	\$12.00
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Bill			
04 18 2023	CBP	Receipt and review of Letter from Bank of America regarding extension of time to respond to 4/10/23	0.10 hrs 100.00 \$10.00
Bill			
04 19 2023	CBP	Receipt and review of Trial Order for Rhamine Case	0.10 hrs 100.00 \$10.00
Bill			
04 19 2023	SYA	Receipt, review and analysis of email from Capitol Process, Inc., regarding two executed Affidavits of Service for service unto Mohamed El Rafaei and two invoices	0.80 hrs 60.00 \$48.00
Bill			
04 25 2023	CBP	Communicate with defendants' counsel regarding deposition	0.10 hrs 100.00 \$10.00
Bill			
04 28 2023	CBP	Receipt and review of communications from trustee regarding amended complaints in Moustafa and Tysons case, prepare notices of motions for leave to file amended complaints in both cases, and communicate with Tysons' counsel regarding deposition	0.60 hrs 100.00 \$60.00
Bill			
04 28 2023	CBP	Communicate with Tysons' counsel regarding deposition and amended complaint	0.10 hrs 100.00 \$10.00
Bill			
04 28 2023	CBP	Prepare motion for rule 2004 exam to Bank of America relating to Devi & Bardicy	1.00 hrs 100.00 \$100.00
Bill			
04 28 2023	CBP	Prepare motion to compel response to 2004 order from Cafe Concepts	1.00 hrs 100.00 \$100.00

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Bill			
04 28 2023	THN	Email communications with David Felter regarding request for Affidavit of Service regarding service of Order Granting Rule 2004 Exam and Subpoena for Rule 2004 Examination on Cafe Concepts LLC c/o Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
05 02 2023	THN	Email communications with Angie Croson regarding service of process on Cafe Concepts, LLC c/o Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
05 02 2023	THN	Receipt and review of Affidavit of Service regarding Cafe Concepts LLC c/o Anis Rhanime	0.10 hrs 60.00 \$6.00
Bill			
05 02 2023	THN	Receipt and review of invoice #1616272 from Capitol Process regarding the service on Cafe Concepts LLC c/o Anis Rhanime	0.10 hrs 60.00 \$6.00
Bill			
05 02 2023	SYA	Receipt, review and analysis of invoice	0.40 hrs 60.00 \$24.00
Bill			
05 03 2023	CBP	Communicate with Rhamine regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
05 09 2023	CBP	Communicate with Rhamine regarding trial and settlement	0.30 hrs 100.00 \$30.00
Bill			
05 09 2023	CBP	Prepare errata sheet in Shehata case, and communicate with trustee and trustee's counsel regarding the same	0.30 hrs 100.00 \$30.00
Bill			
05 09 2023	CBP	Receipt, review and analysis of Opposition to Motion for Leave to Amend in Tysons Case	0.40 hrs 100.00 \$40.00

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Bill			
05 09 2023	CBP	Receipt and review of Zelle's response to first subpoena, and prepare second subpoena and notice of the same to Zelle in Moustafa case	0.40 hrs 100.00 \$40.00
Bill			
05 09 2023	CBP	Prepare notice of hearing on motion to compel Cafe Concepts	0.20 hrs 100.00 \$20.00
Bill			
05 09 2023	CBP	Receipt, review and analysis of Rhamine's witness and exhibit lists	0.50 hrs 100.00 \$50.00
Bill			
05 09 2023	CBP	Receipt and review of exhibit receipt for Rhamine case	0.10 hrs 100.00 \$10.00
Bill			
05 09 2023	CBP	Receipt and review of signed errata sheet from trustee and prepare correspondence to defendant's counsel regarding the same	0.10 hrs 100.00 \$10.00
Bill			
05 09 2023	SYA	Finalize Motion and supporting exhibits for service on all parties	1.30 hrs 60.00 \$78.00
Bill			
05 09 2023	SYA	Serve Subpoenas onto Omina Moustafa and Cogency Global	0.80 hrs 60.00 \$48.00
Bill			
05 09 2023	STR	Prepare exhibits for submission to the court	4.10 hrs 60.00 \$246.00
Bill			
05 09 2023	STR	Prepare exhibits for delivery to defendant Rhanime	1.20 hrs 60.00 \$72.00
Bill			
05 09 2023	STR	Prepare cover letter to accompany exhibits to court	0.10 hrs 60.00 \$6.00
Bill			
05 09 2023	STR	Prepare cover letter to accompany exhibits to Rhanime	0.10 hrs 60.00 \$6.00

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Bill			
05 10 2023	CBP	Receipt and review of notice from court regarding Rhamine's exhibits	0.10 hrs 100.00 \$10.00
Bill			
05 10 2023	CBP	Communicate with Coinbase regarding subpoena response	0.10 hrs 100.00 \$10.00
Bill			
05 10 2023	CBP	Receipt, review and analysis of Rhamine's trial exhibits	1.00 hrs 100.00 \$100.00
Bill			
05 10 2023	CBP	Communicate with Rhamine regarding trial exhibits and subpoenas	0.40 hrs 100.00 \$40.00
Bill			
05 10 2023	CBP	Receipt, review and analysis of Rhamine's Amended Exhibit List	0.10 hrs 100.00 \$10.00
Bill			
05 10 2023	CBP	Telephone conference with Block regarding subpoena response	0.10 hrs 100.00 \$10.00
Bill			
05 11 2023	CBP	Email exchange with Rhamine regarding trial exhibits	0.10 hrs 100.00 \$10.00
Bill			
05 12 2023	CBP	Receipt, review and analysis of Moustafa's Objection to Amended Complaint	0.10 hrs 100.00 \$10.00
Bill			
05 13 2023	CBP	Prepare request for zoom link for hearing in Moustafa and Tysons cases	0.10 hrs 100.00 \$10.00
Bill			
05 16 2023	CBP	Attend hearing on motions for leave to file amended complaints in Tysons and Moustafa cases	1.10 hrs 100.00 \$110.00
Bill			
05 16 2023	CBP	Prepare objections to defendant's exhibits in Rhamine case	0.40 hrs 100.00 \$40.00

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Bill			
05 16 2023	CBP	Prepare order granting motion for leave to file second amended complaint and amend scheduling order in Tysons case, and communicate with defendant's counsel regarding the same	0.40 hrs 100.00 \$40.00
Bill			
05 16 2023	CBP	Receipt and review of notice from court regarding outcome of hearing in Tysons case	0.10 hrs 100.00 \$10.00
Bill			
05 16 2023	CBP	Receipt and review of notice from court regarding outcome of hearing in Moustafa case	0.10 hrs 100.00 \$10.00
Bill			
05 16 2023	CBP	Revise second amended complaint in Tysons case	1.00 hrs 100.00 \$100.00
Bill			
05 16 2023	CBP	Receipt and review of order granting motion for leave to file amended complant in Moustafa case	0.10 hrs 100.00 \$10.00
Bill			
05 16 2023	CBP	Communicate with Fasano regarding posture of case and settlement	0.80 hrs 100.00 \$80.00
Bill			
05 16 2023	CBP	Receipt, review and analysis of Rhamine's motion for summary judgment	0.50 hrs 100.00 \$50.00
Bill			
05 16 2023	CBP	Receipt, review and analysis of Rhamine's objections to exhibits and witness list	0.50 hrs 100.00 \$50.00
Bill			
05 16 2023	CBP	Prepare opposition to motion for summary judgment, and communicate with trustee and trustee's counsel regarding the same	5.00 hrs 100.00 \$500.00

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Bill			
05 16 2023	CBP	Prepare response to defendant's objection to calling Gold as witness, and communicate with trustee and trustee's counsel regarding the same	1.40 hrs 100.00 \$140.00
Bill			
05 16 2023	CBP	Communicate with trustee and trustee's counsel regarding rulings on motions for leave to amend in Moustafa and Tysons cases, and motions filed in Rhamine case	0.20 hrs 100.00 \$20.00
Bill			
05 16 2023	SYA	Communicate with process server regarding subpoena to be served	0.30 hrs 60.00 \$18.00
Bill			
05 16 2023	SYA	Finalize Amended Complaint and Objections and serve to all parties	0.60 hrs 60.00 \$36.00
Bill			
05 17 2023	CBP	Receipt and review of communications from trustee regarding opposition to motion for summary judgment and response to objection to Gold	0.10 hrs 100.00 \$10.00
Bill			
05 17 2023	CBP	Receipt and review of communication from court regarding order in Tysons case and revise order in accordance with the same	0.10 hrs 100.00 \$10.00
Bill			
05 18 2023	CBP	Prepare exhibits to opposition to motion for summary judgment	0.40 hrs 100.00 \$40.00
Bill			
05 18 2023	CBP	Communicate with trustee's counsel regarding revisions to opposition to motion for summary judgment in Rhamine case and revise opposition in accordance with the same	0.30 hrs 100.00 \$30.00

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Bill			
05 18 2023	CBP	Email exchange with trustee regarding Moustafa's answer	0.10 hrs 100.00 \$10.00
Bill			
05 23 2023	CBP	Prepare proposed order for Cafe Concepts motion to compel, and communicate with Rhanime's counsel regarding the same	0.20 hrs 100.00 \$20.00
Bill			
05 23 2023	CBP	Prepare proposed order for Rule 2004 motion and communicate with court regarding the same	0.20 hrs 100.00 \$20.00
Bill			
05 23 2023	CBP	Attend hearing on motion to compel Cafe Concepts, and motion for second Rule 2004 exam	0.70 hrs 100.00 \$70.00
Bill			
05 23 2023	CBP	Communicate with Bhatia and trustee regarding subpoena response	0.50 hrs 100.00 \$50.00
Bill			
05 24 2023	CBP	Telephone conference with Bhatia regarding subpoena response	0.20 hrs 100.00 \$20.00
Bill			
05 24 2023	CBP	Prepare motion to compel Bhatia's testimony in Rhamine case, and communicate with trustee and trustee's counsel regarding the same and response to objection of Defendants	1.40 hrs 100.00 \$140.00
Bill			
05 25 2023	CBP	Communicate with defendant's counsel regarding trial, subpoenas and deposition of Gold in Rhamine case	0.40 hrs 100.00 \$40.00
Bill			
05 25 2023	CBP	Receipt, review and analysis of defendant's reply to opposition to motion for summary judgment	0.40 hrs 100.00 \$40.00

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Bill			
05 25 2023	CBP	Revise order in accordance with comments from court in Tysons case	0.10 hrs 100.00 \$10.00
Bill			
05 25 2023	CBP	Communicate with trustee in Rhamine case	0.10 hrs 100.00 \$10.00
Bill			
05 26 2023	CBP	Receipt and review of order granting motion to compel Cafe Concepts	0.10 hrs 100.00 \$10.00
Bill			
05 26 2023	CBP	Receipt and review of Gold depo notice in Rhamine case and prepare correspondence to Gold regarding hte same	0.20 hrs 100.00 \$20.00
Bill			
05 26 2023	CBP	Receipt and review of order granting second 2004 exam	0.10 hrs 100.00 \$10.00
Bill			
05 26 2023	CBP	Prepare documents supportitng Gold's opinions and communicate with Gold and defendant's counsel rgarding the same	1.00 hrs 100.00 \$100.00
Bill			
05 26 2023	CBP	Receipt and review of Vivona entry of appearance in Rhamine caes	0.20 hrs 100.00 \$20.00
Bill			
05 26 2023	CBP	Receipt and review of Bhatia's motion to quash in Rhamine case	0.40 hrs 100.00 \$40.00
Bill			
05 26 2023	CBP	Receipt and review of Bhatia's motion for expedited hearing in Rhamine case	0.20 hrs 100.00 \$20.00
Bill			
05 26 2023	CBP	Prepare supplemental witness list in Rhamine case	0.40 hrs 100.00 \$40.00
Bill			
05 26 2023	CBP	Prepare motion for expedited hearing on motin to compel Bhatia in Rhamine case	0.60 hrs 100.00 \$60.00

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Bill

05 26 2023	THN	Email communications with David Felter regarding request for service on Mohamed El Rafaei	0.20 hrs	60.00	\$12.00
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Bill

05 27 2023	CBP	Communicate with trustee regarding expert testimony in Rhamine case	0.20 hrs	100.00	\$20.00
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Bill

05 28 2023	CBP	Communicate with trustee regarding expert designation in Rhamine case case	0.10 hrs	100.00	\$10.00
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Bill

05 29 2023	CBP	Attend deposition tesetimony preparation with Gold, attend Gold's deposition, and debrief with Gold about testimony in Rhamine case	2.40 hrs	100.00	\$240.00
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Bill

05 29 2023	CBP	Prepare direct exam of Gold and \$475k transfer flow chart for Rhamine trial, and communicate with trustee regarding the same	0.90 hrs	100.00	\$90.00
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Bill

05 30 2023	CBP	Receipt and review of orders granting expedited hearings on motion to compel Bhatia and Bhatia's motion to quash, prepare notice of hearing, and communicate with court and all interested parties regarding the same	0.50 hrs	100.00	\$50.00
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Bill

05 30 2023	CBP	Telephone conference with Bhatia's counsel regarding posture of case	0.10 hrs	100.00	\$10.00
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Bill

05 30 2023	CBP	Prepare demonstrative exhibits for Rhamine trial and communicate with trustee and Rhamine's counsel regarding the same	2.00 hrs	100.00	\$200.00
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Bill

05 30 2023	CBP	Receipt and review of notice of hearing on Bhatia's motion to quash	0.10 hrs	100.00	\$10.00
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Bill			
05 30 2023	CBP	Receipt, review and analysis of Rhamine's Opposition to Motion to Compel Bhatia	0.20 hrs 100.00 \$20.00
Bill			
05 30 2023	CBP	Receipt, review and analysis of Rhamine's reply to opposition to objection to Gold's testimony	0.30 hrs 100.00 \$30.00
Bill			
05 30 2023	CBP	Receipt and review of email from court reporter regarding Gold's deposition transcript in Rhamine case	0.10 hrs 100.00 \$10.00
Bill			
05 30 2023	CBP	Receipt and review of correspondence from court regarding Rhamine trial	0.10 hrs 100.00 \$10.00
Bill			
05 30 2023	CBP	Receipt and review of order granting leave to file second amended complaint and setting new scheduling order and prepare correspondence to trustee regarding the same	0.20 hrs 100.00 \$20.00
Bill			
05 30 2023	CBP	Communicate with Gold to prepare him for trial	0.80 hrs 100.00 \$80.00
Bill			
05 30 2023	CBP	Prepare direct exam of Gold for Rhamine trial	0.90 hrs 100.00 \$90.00
Bill			
05 30 2023	CBP	Prepare cross exam of Rhamine for trial	1.90 hrs 100.00 \$190.00
Bill			
05 30 2023	CBP	Prepare cross exam of MER for Rhamine trial	1.90 hrs 100.00 \$190.00
Bill			
05 30 2023	CBP	Prepare direct exam Bhatia for Rhamine trial	0.60 hrs 100.00 \$60.00

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Bill			
05 30 2023	CBP	Communicate with debtor regarding Rhamine trial and hearing	0.20 hrs 100.00 \$20.00
Bill			
05 30 2023	CBP	Prepare family tree demonstrative for Rhamine trial, and prepare correspondence to opposing counsel regarding the same	0.60 hrs 100.00 \$60.00
Bill			
05 31 2023	CBP	Attend motions hearing in Rhamine case	2.10 hrs 100.00 \$210.00
Bill			
05 31 2023	CBP	Telephone conference with trustee regarding outcome of motions hearing	0.20 hrs 100.00 \$20.00
Bill			
05 31 2023	CBP	Receipt and review of notices from court overruling objection to witness, denying motion for summary judgment, denying motion to quash, granting motion to compel, and setting pretrial conference	0.20 hrs 100.00 \$20.00
Bill			
05 31 2023	CBP	Receipt and review of defendants' demonstrative and communicate with trustee regarding the same	0.40 hrs 100.00 \$40.00
Bill			
05 31 2023	CBP	Plan and prepare for motions hearing by reviewing and analyzing motions and oppositions and preparing presentation relating to the same	1.00 hrs 100.00 \$100.00
Bill			
06 01 2023	CBP	Telephone conference with MER's bankruptcy counsel regarding posture of Rhamine case	0.40 hrs 100.00 \$40.00
Bill			
06 01 2023	CBP	Prepare letter to Fasano regarding settlement of Rhamine case	0.50 hrs 100.00 \$50.00

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Bill			
06 02 2023	CBP	Prepare correspondence to Moustafa regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
06 02 2023	CBP	Prepare order denying Rhamine's motion for summary judgment and objection to testimony of Gold, and communicate with opposing counsel and court regarding the same	0.40 hrs 100.00 \$40.00
Bill			
06 02 2023	THN	Email communications with Abel Emiru regarding service on Mohamed A El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
06 03 2023	CBP	Revise settlement letter to Fasano in Rhamine case in accordance with comments from client and send to Fasano	0.40 hrs 100.00 \$40.00
Bill			
06 05 2023	CBP	Receipt and review of orders overruling objection regarding Gold, denying Rhamine's motion for summary judgment, and compelling documents and testimony from Bhatia, and prepare correspondence to trustee, trustee's counsel, and Bhatia's counsel regarding the same	0.30 hrs 100.00 \$30.00
Bill			
06 05 2023	THN	Receipt and review of correspondence from Brian Moynihan regarding order granting second Rule 2004 exam	0.10 hrs 60.00 \$6.00
Bill			
06 05 2023	SYA	Receipt, review and analysis of email form Planet Depos regarding Invoice Statement	0.40 hrs 60.00 \$24.00

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Bill

06 08 2023	THN	Email communications with Abel Emiru regarding request for affidavit of service on Mohamed A El Rafaei regarding order granting motion to compel Cafe Concepts and order granting Rule 2004 exam	0.20 hrs	60.00	\$12.00
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Bill

06 08 2023	THN	Email communications with Angie Croson regarding successeful service on Mohamed A El Rafaei regarding order granting motion to compel Cafe Concepts	0.20 hrs	60.00	\$12.00
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Bill

06 08 2023	THN	Receipt and review of Affidavit of Service regarding Mohamed A El Rafaei	0.20 hrs	60.00	\$12.00
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Bill

06 08 2023	THN	Receipt and review of invoice #1618813 from Capitol Process Services, Inc. regarding service on Mohamed A El Rafaei	0.20 hrs	60.00	\$12.00
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Bill

06 08 2023	THN	Receipt, review and analyze Clyde McGraw's medical bills from The Centers for Advanced Orthopaedics	1.50 hrs	60.00	\$90.00
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Bill

06 12 2023	CBP	Receipt, review and analysis of Moustafa's document production, and prepare correspondence to her regarding deposition and settlement	0.90 hrs	100.00	\$90.00
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Bill

06 13 2023	CBP	Communicate with trustee regarding motion for order to show cause with respect to Cafe Concepts	0.20 hrs	100.00	\$20.00
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Bill

06 13 2023	CBP	Communicate with Rhamine's counsel regarding motoin for order to show cause	0.20 hrs	100.00	\$20.00
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Bill				
06 13 2023	CBP	Email exchange with Moustafa regarding settlement	0.10 hrs 100.00	\$10.00
Bill				
06 13 2023	THN	Email communications with Abel Emiru regarding affidavit of service issued regarding service of Order Granting Motion to Compel Cafe Concepts and Order Granting Rule 2004 Examination on Mohamed A El Rafaei	0.20 hrs 60.00	\$12.00
Bill				
06 13 2023	THN	Email communications with Angie Croson regarding amended Affidavit of Service for service on Mohamed A. El Rafaei Order Granting Motion to Compel Cafe Concepts and Order Granting Rule 2004 Examination on Mohamed A El Rafaei	0.20 hrs 60.00	\$12.00
Bill				
06 13 2023	SYA	Finalize Notice of Hearing for service onto all parties	0.70 hrs 60.00	\$42.00
Bill				
06 16 2023	CBP	Communicate with Shehata's counsle regarding motions hearing	0.20 hrs 100.00	\$20.00
Bill				
06 16 2023	CBP	Communicate with Shehata's counsel regarding hearing	0.10 hrs 100.00	\$10.00
Bill				
06 19 2023	CBP	Receipt and review of email from defendant's counsel to court regarding hearing in Shehata case	0.10 hrs 100.00	\$10.00
Bill				
06 20 2023	CBP	Receipt and review of privilege log from Bhatia and communicate with Bhatia's counsel and trustee's counsel regarding the same in Rhamine case	0.40 hrs 100.00	\$40.00

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Bill			
06 20 2023	CBP	Communicate with court and Shehata's counsel regarding motions hearing	0.20 hrs 100.00 \$20.00
Bill			
06 22 2023	CBP	Communicate with Rhamine's counsel regarding posture of case	0.10 hrs 100.00 \$10.00
Bill			
06 23 2023	CBP	Communicate with trustee and trustee's counsel regarding Rhamine documents and strategy moving forward	0.20 hrs 100.00 \$20.00
Bill			
06 23 2023	CBP	Prepare correspondence to Rhamine's counsel regarding Bhatia documents and withdrawal of settlement demand	0.20 hrs 100.00 \$20.00
Bill			
06 26 2023	CBP	Communicate with trustee's counsel regarding plan moving forward with respect to Rhamine	0.10 hrs 100.00 \$10.00
Bill			
06 26 2023	CBP	Communicate with Bhatia's counsel regarding documents produced in response to subpoena	0.20 hrs 100.00 \$20.00
Bill			
06 26 2023	CBP	Telephone conference with Rhamine's counsel regarding posture of case	0.20 hrs 100.00 \$20.00
Bill			
06 26 2023	CBP	Prepare subpoena and notice of subpoena to BKK in Rhamine case, and communicate with BKK regarding the same	0.40 hrs 100.00 \$40.00
Bill			
06 26 2023	CBP	Investigate, review and analyze case law and statutes to identify theories of liability against MER, Rhamina, and Zakaria	3.00 hrs 100.00 \$300.00

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Bill			
06 27 2023	CBP	Communicate with BKK's attorney regarding subpoena	0.20 hrs 100.00 \$20.00
Bill			
06 27 2023	CBP	Prepare correspondence to Bhatia's counsel regarding document production	0.10 hrs 100.00 \$10.00
Bill			
06 27 2023	CBP	Receipt and review of Notice of Hearing 7.18.23 on Shehata's summary judgment motion, and communicate with Shehata's counsel regarding the same	0.10 hrs 100.00 \$10.00
Bill			
06 27 2023	CBP	Prepare correspondence to trustee's counsel regarding documents produced by Bhatia in response to subpoena	0.20 hrs 100.00 \$20.00
Bill			
06 27 2023	CBP	Prepare correspondence to Shehata's counsel regarding supplemental document production	0.20 hrs 100.00 \$20.00
Bill			
06 27 2023	CBP	Receipt, review and analysis of Shehata's motion for summary judgment	0.50 hrs 100.00 \$50.00
Bill			
06 27 2023	CBP	Prepare opposition to Shehata's motion for summary judgment	5.90 hrs 100.00 \$590.00
Bill			
06 28 2023	CBP	Communicate with trustee's counsel regarding revisions to opposition to Shehata's dispositive motion	0.20 hrs 100.00 \$20.00
Bill			
06 29 2023	CBP	Communicate with trustee and trustee's counsel regarding posture of case and plan moving forward	1.00 hrs 100.00 \$100.00

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Bill			
06 29 2023	CBP	Prepare correspondence to Shehata's counsel regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
06 29 2023	CBP	Prepare exhibits for opposition to motion for summary judgment in Shehata case	0.90 hrs 100.00 \$90.00
Bill			
06 29 2023	CBP	Prepare deposition notice for Moustafa and communicate with her regarding the same	0.30 hrs 100.00 \$30.00
Bill			
07 03 2023	CBP	Prepare supplemental witness list in Rhamine case	0.40 hrs 100.00 \$40.00
Bill			
07 03 2023	CBP	Prepare supplemental witness list in Shehata case	0.40 hrs 100.00 \$40.00
Bill			
07 03 2023	CBP	Prepare supplemental exhibit list in Shehata case	0.40 hrs 100.00 \$40.00
Bill			
07 03 2023	CBP	Prepare supplemental exhibit list in Rhamine case	0.40 hrs 100.00 \$40.00
Bill			
07 03 2023	CBP	Prepare amended complaint in Rhamine case	0.60 hrs 100.00 \$60.00
Bill			
07 03 2023	CBP	Prepare amended complaint in Shehata case	0.60 hrs 100.00 \$60.00
Bill			
07 03 2023	CBP	Prepare motion for leave to file amended complaint in Shehata case	0.60 hrs 100.00 \$60.00
Bill			
07 03 2023	CBP	Prepare motion for leave to file amended complaint in Rhamine case	0.60 hrs 100.00 \$60.00

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Bill			
07 03 2023	CBP	Communicate with trustee's counsel regarding litigation strategy in Rhamine and Shehata cases	0.30 hrs 100.00 \$30.00
Bill			
07 10 2023	CBP	Receipt and review of Defendant's Supplemental Exhibit List	0.10 hrs 100.00 \$10.00
Bill			
07 10 2023	CBP	Communicate with defendant's counsel regarding exhibits in Shehata case	0.10 hrs 100.00 \$10.00
Bill			
07 10 2023	CBP	Receipt, review and analysis of Receipt of Exhibits from court for Defendant in Shehata Case	0.10 hrs 100.00 \$10.00
Bill			
07 11 2023	CBP	Receipt and review of notice from court regarding hearing	0.10 hrs 100.00 \$10.00
Bill			
07 11 2023	CBP	Receipt, review and analysis of Shehata's trial exhibits	0.40 hrs 100.00 \$40.00
Bill			
07 11 2023	CBP	Receipt, review and analysis of Rhamine's Opposition to Motion to Show Cause Against Cafe Concepts	0.20 hrs 100.00 \$20.00
Bill			
07 11 2023	SYA	Prepare exhibits for Shehata trial	3.30 hrs 60.00 \$198.00
Bill			
07 13 2023	CBP	Receipt and review of Order continuing 7.18.23 hearing to 8.1.23 in Shehata Case	0.10 hrs 100.00 \$10.00
Bill			
07 13 2023	CBP	Receipt, review and analysis of documents produced by Bhatia in response to subpoena, and communicate with Bhatia's counsel and trustee regarding the same	2.00 hrs 100.00 \$200.00

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Bill			
07 13 2023	CBP	Receipt, review and analysis of Shehata's Motion to Reschedule Hearing on Motion for Summary Judgment	0.20 hrs 100.00 \$20.00
Bill			
07 13 2023	CBP	Prepare correspondence to Tyson's counsel regarding third supplemental document production	0.10 hrs 100.00 \$10.00
Bill			
07 14 2023	CBP	Communicate with Bhatia's counsel regarding executed documents	0.40 hrs 100.00 \$40.00
Bill			
07 14 2023	CBP	Communicate with trustee and trustee's counsel regarding posture of case and plan moving forward	1.00 hrs 100.00 \$100.00
Bill			
07 14 2023	CBP	Receipt, review and analysis of Order denying Shehata's Motion to Reschedule Motions Hearing	0.10 hrs 100.00 \$10.00
Bill			
07 15 2023	CBP	Communicate with Shehata's counsel regarding depositions	0.10 hrs 100.00 \$10.00
Bill			
07 17 2023	CBP	Receipt and review of documents produced by BKK in response to subpoena, and communicate with BKK representative regarding the same	0.50 hrs 100.00 \$50.00
Bill			
07 18 2023	CBP	Communicate with BKK regarding subpoena response	0.10 hrs 100.00 \$10.00
Bill			
07 18 2023	CBP	Attend hearing on motion for rule to show cause with respect to Cafe Concepts and communicate with Rhamine's counsel regarding the same	0.60 hrs 100.00 \$60.00

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Bill

07 18 2023	CBP	Prepare objection to defendant's exhibit list in Shehata case	0.40 hrs	100.00	\$40.00
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Bill

07 18 2023	CBP	Receipt and review of notice from court regarding hearing on Shehata's motion for summary judgment	0.10 hrs	100.00	\$10.00
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Bill

07 18 2023	CBP	Receipt and review of notice from court regarding hearing on motion for rule to show cause with respect to Cafe Concepts	0.10 hrs	100.00	\$10.00
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Bill

07 18 2023	CBP	Receipt, review and analysis of Defendant's objections to Plaintiff's exhibits in Shehata case	0.40 hrs	100.00	\$40.00
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Bill

07 20 2023	CBP	Communicate with Rhamine's counsel regarding hearing on motion for rule to show cause relating to Cafe Concepts	0.10 hrs	100.00	\$10.00
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Bill

07 23 2023	CBP	Communicate with Bhatia's counsel regarding posture of case	0.10 hrs	100.00	\$10.00
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Bill

07 24 2023	CBP	Telephone conference with Bhatia's counsel regarding posture of case	0.20 hrs	100.00	\$20.00
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Bill

07 25 2023	CBP	Plan and prepare for deposition of Moustafa by preparing exhibits and list of questions to ask	1.00 hrs	100.00	\$100.00
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Bill

07 25 2023	CBP	Communicate with Moustafa and trustee regarding settlement	0.20 hrs	100.00	\$20.00
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Bill

07 26 2023	CBP	Attend deposition of Moustafa and meeting with debtor and Moustafa	4.90 hrs	100.00	\$490.00
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Bill			
07 26 2023	CBP	Communicate with debtor, Moustafa, and trustee regarding settlement	0.30 hrs 100.00 \$30.00
Bill			
07 26 2023	CBP	Prepare complaint against Retro Hub and communicate with trustee and trustee's counsel regarding the same	1.00 hrs 100.00 \$100.00
Bill			
07 26 2023	CBP	Prepare second supplemental witness list in Shehata case	0.40 hrs 100.00 \$40.00
Bill			
07 26 2023	CBP	Prepare show cause order for Cafe Concepts and communicate with Rhamine's counsel regarding the same	0.40 hrs 100.00 \$40.00
Bill			
07 28 2023	CBP	Receipt and review of revised order to show cause for Cafe Concepts from Rhanime's counsel, and communicate with Rhanime's counsel regarding the same	0.20 hrs 100.00 \$20.00
Bill			
07 28 2023	CBP	Communicate with trustee regarding complaint against Retro Hub	0.20 hrs 100.00 \$20.00
Bill			
07 28 2023	CBP	Receipt, review and analysis of Rhamine's Opposition to Motion for Leave to File Amended Complaint	0.20 hrs 100.00 \$20.00
Bill			
07 28 2023	CBP	Prepare supplement to opposition to motion for summary judgment in Shehata case	0.90 hrs 100.00 \$90.00
Bill			
07 28 2023	CBP	Communicate with Shehata's counsel regarding supplemental document production, and communicate with trustee and trustee's counsel regarding supplemental opposition to motion for summary judgment in Shehata case	0.20 hrs 100.00 \$20.00

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Bill

07 28 2023	CBP	Receipt, review and analysis of Shehata's opposition to motion for leave to amend complaint	0.40 hrs	100.00	\$40.00
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Bill

07 29 2023	CBP	Communicate with debtor and trustee regarding settlement	0.20 hrs	100.00	\$20.00
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Bill

07 31 2023	CBP	Receipt, review and analysis of summons and scheduling order in Retro case	0.30 hrs	100.00	\$30.00
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Bill

07 31 2023	CBP	Plan and prepare for motions hearing in Shehata and Rhamine cases	1.50 hrs	100.00	\$150.00
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Bill

07 31 2023	THN	Email communications with Capitol Process regarding request for service of Complaint, Summons and Scheduling Order for Retro Hub LLC on Omnia Moustafa	0.20 hrs	60.00	\$12.00
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Bill

08 01 2023	CBP	Attend hearing on motion for leave to amend complant in Rhamine case	1.90 hrs	100.00	\$190.00
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Bill

08 01 2023	CBP	Attend hearing on motion for leave to amend complant and motion for summary judgment in Shehata case	1.90 hrs	100.00	\$190.00
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Bill

08 01 2023	CBP	Communicate with court regarding hearing in Shehata case	0.10 hrs	100.00	\$10.00
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Bill

08 01 2023	CBP	Receipt and review of order to show cause with respect to MER and Cafe Concepts, and prepare correspondence to MER regarding the same	0.20 hrs	100.00	\$20.00
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Bill

08 01 2023	CBP	Receipt and review of proposed order from Rhamine's counsel on motion for leave to file amended complaint and communicate with Rhamine's counsel regarding the same	0.10 hrs	100.00	\$10.00
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Bill

08 01 2023	CBP	Receipt and review of notices from court canceling pretrial conference in Tysons case, finding motion for summary judgment moot and granting leave to file amended complaint and trial in Shehata case, and denying motion for leave to file amended complaint in Rhamine case and setting trial	0.20 hrs	100.00	\$20.00
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Bill

08 01 2023	CBP	Prepare complaint against Rhamine regarding false proof of claim	0.90 hrs	100.00	\$90.00
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Bill

08 01 2023	CBP	Communicate with trustee and trustee's counsel regarding posture of all adversary proceedings	0.40 hrs	100.00	\$40.00
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Bill

08 02 2023	CBP	Receipt and review of notice from court regarding hearing in Shehata case	0.10 hrs	100.00	\$10.00
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Bill

08 02 2023	CBP	Receipt and review of notice from court regarding pretrial conference in Tysons case	0.10 hrs	100.00	\$10.00
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Bill

08 02 2023	CBP	Receipt and review of notice from court regarding pretrial conference in Tysons case	0.10 hrs	100.00	\$10.00
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Bill

08 02 2023	CBP	Receipt and review of order from court denying motion for leave to file amended complaint against Rhamine	0.10 hrs	100.00	\$10.00
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Bill

08 02 2023	CBP	Communicate with trustee's counsel regarding revisions to complaint against Rhamine for submitting fraudulent proof of claim, and revise said complaint in accordance with the same	0.30 hrs	100.00	\$30.00
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Bill

08 04 2023	CBP	Communicate with Moustafa, trustee and trustee's counsel regarding settlement with Moustafa and Retro Hub	0.50 hrs	100.00	\$50.00
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Bill

08 04 2023	SYA	Receipt, review and analysis of email from Planet Depos regarding invoice	0.50 hrs	60.00	\$30.00
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Bill

08 06 2023	CBP	Communicate with trustee, trustee's counsel, and Rhamin's counsel regarding fraudulent proof of claim complaint against Rhamine	0.20 hrs	100.00	\$20.00
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Bill

08 07 2023	CBP	Communicate with trustee and Moustafa regarding settlement	0.40 hrs	100.00	\$40.00
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Bill

08 08 2023	CBP	Prepare witness list in Moustafa case	0.40 hrs	100.00	\$40.00
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Bill

08 08 2023	THN	Email communications with Abel Emiru regarding service on Omnia Moustafa regarding RetroHub	0.20 hrs	60.00	\$12.00
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Bill

08 09 2023	CBP	Begin to prepare trial exhibits for Moustafa case	2.00 hrs	100.00	\$200.00
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Bill

08 09 2023	CBP	Receipt and review of summons and initial scheduling order in Rhamine fraud case and prepare correspondence to trustee, trustee's counsel and Rhamine's counsel regarding the same	0.40 hrs	100.00	\$40.00
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Bill			
08 09 2023	THN	Email communications with Capitol Process regarding request for service of Subpoena on Mohammed A. El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
08 09 2023	THN	Email communications with Capitol Process regarding request for service of Summons, Complaint and Scheduling Order on Anis Rhanime a/ka Anis Rhamine	0.20 hrs 60.00 \$12.00
Bill			
08 11 2023	CBP	Prepare correspondence to Moustafa regarding evidence of transfers	0.10 hrs 100.00 \$10.00
Bill			
08 11 2023	CBP	Finish compiling transfer evidence to use as exhibit at Moustafa trial	2.00 hrs 100.00 \$200.00
Bill			
08 14 2023	THN	Email communications with Angie Croson regarding service on Retro Hub LLC	0.20 hrs 60.00 \$12.00
Bill			
08 14 2023	THN	Receipt and review of Affidavit of Service regarding Retro Hub LLC	0.20 hrs 60.00 \$12.00
Bill			
08 14 2023	THN	Receipt and review of invoice #1621597 from Capitol Process regarding service on Retro Hub LLC	0.20 hrs 60.00 \$12.00
Bill			
08 15 2023	CBP	Receipt and review of Order Setting Trial in Shehata Case	0.10 hrs 100.00 \$10.00
Bill			
08 16 2023	CBP	Prepare correspondence to debtor requesting van and boat information	0.10 hrs 100.00 \$10.00

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Bill

08 16 2023	THN	Email communications with Abel Emiru regarding request for service of Complaint Against Rhamine on Anis Rhamine	0.20 hrs	60.00	\$12.00
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Bill

08 16 2023	THN	Email communications with VA DMV regarding request for process of determining vehicle ownership	0.20 hrs	60.00	\$12.00
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Bill

08 16 2023	THN	Telephone conference with VA DMV regarding request for vehicle ownership	0.30 hrs	60.00	\$18.00
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Bill

08 17 2023	CBP	Prepare exhibit list and finish preparing exhibits for Moustafa case	1.00 hrs	100.00	\$100.00
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Bill

08 22 2023	THN	Email communications with David Felter regarding service of Complaint Against Rhamine on Anis Rhamine	0.20 hrs	60.00	\$12.00
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Bill

08 22 2023	THN	Email communications with David Felter regarding request for service of Subpoena to Appear and Testify at Court on Mohamed A. El Rafaei	0.20 hrs	60.00	\$12.00
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Bill

08 24 2023	THN	Email communications with David Felter regarding service of Subpoena to Appear and Testify on Mohamed A. El Rafaei	0.20 hrs	60.00	\$12.00
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Bill

08 28 2023	CBP	Review and analyze transfers to Moustafa for use in responding to her communications questioning some of the same, and communicate with Moustafa regarding the same	0.90 hrs	100.00	\$90.00
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Bill			
08 28 2023	CBP	Plan and prepare for show cause hearing on Cafe Concepts motion by reviewing and analyzing relevant pleadings and preparing notes for hearing	0.50 hrs 100.00 \$50.00
Bill			
08 28 2023	THN	Email communications with Angie Croson regarding service request of complaint against Anis Rhanime on Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
08 28 2023	THN	Receipt and review of Affidavit of Service of Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
08 29 2023	CBP	Attend hearing on motion to show cause with regard to Cafe Concepts	2.10 hrs 100.00 \$210.00
Bill			
08 29 2023	CBP	Receipt and review of notice from court regarding hearing on Cafe Concepts issue	0.10 hrs 100.00 \$10.00
Bill			
08 29 2023	CBP	Telephone conference with debtor's former counsel regarding posture of case	0.40 hrs 100.00 \$40.00
Bill			
08 29 2023	CBP	Prepare correspondence to Moustafa regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
08 30 2023	CBP	Receipt and review of answer in Retro Hub case, and prepare correspondence to Moustafa regarding the same	0.30 hrs 100.00 \$30.00
Bill			
08 30 2023	CBP	Receipt, review and analysis of Motion to Reconsider	0.20 hrs 100.00 \$20.00

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Bill			
08 30 2023	CBP	Receipt and review of answer in Retro Hub case	0.10 hrs 100.00 \$10.00
Bill			
08 31 2023	THN	Email communications with Angie Croson regarding service of Subpoena to Appear and Testify on Mohamed A. El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
08 31 2023	THN	Receipt and review of Affidavit of Service on Mohamed A. El Rafaei regarding Subpoena to Appear and Testify	0.10 hrs 60.00 \$6.00
Bill			
08 31 2023	THN	Receipt and review of invoice #1621987 from Capitol Process regarding service on Mohamed A. El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
09 01 2023	CBP	Receipt and review of order to show cause and prepare correspondence to the debtor, trustee, and trustee's counsel regarding the same	0.30 hrs 100.00 \$30.00
Bill			
09 04 2023	CBP	Redact exhibits in Moustafa case	0.90 hrs 100.00 \$90.00
Bill			
09 04 2023	CBP	Plan and prepare for pre-trial conference by reviewing and analyzing pleadings and discovery to date and preparing notes for use at hearing	0.60 hrs 100.00 \$60.00
Bill			
09 05 2023	CBP	Attend pre-trial conference in Moustafa case	2.10 hrs 100.00 \$210.00
Bill			
09 05 2023	CBP	Receipt and review of notice from court regarding trial in Moustafa case	0.10 hrs 100.00 \$10.00

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Bill			
09 05 2023	CBP	Prepare correspondence to Moustafa regarding requests for admission	0.10 hrs 100.00 \$10.00
Bill			
09 05 2023	CBP	Prepare correspondence to trustee regarding Moustafa trial	0.10 hrs 100.00 \$10.00
Bill			
09 05 2023	SYA	Prepare correspondence to Moustafa regarding exhibit and witness list	1.50 hrs 60.00 \$90.00
Bill			
09 05 2023	SYA	Prepare correspondence to Moustafa regarding exhibits and witness list	1.50 hrs 60.00 \$90.00
Bill			
09 06 2023	CBP	Prepare subpoena for MER to testify at Moustafa trial	0.20 hrs 100.00 \$20.00
Bill			
09 06 2023	CBP	Prepare subpoena for MER to testify at Shehata trial	0.20 hrs 100.00 \$20.00
Bill			
09 06 2023	CBP	Receipt, review and analysis of Rhamine's answer to fraudulent proof of claim complaint	0.40 hrs 100.00 \$40.00
Bill			
09 06 2023	CBP	Prepare interrogatories in Rhamine fraudulent proof of claims case	0.40 hrs 100.00 \$40.00
Bill			
09 06 2023	CBP	Prepare requests for production in Rhamine fraudulent proof of claims case	0.50 hrs 100.00 \$50.00
Bill			
09 06 2023	CBP	Prepare requests for admission in Rhamine fraudulent proof of claims case	0.50 hrs 100.00 \$50.00
Bill			
09 06 2023	CBP	Prepare initial disclosure pleading and documents in Rhamine fraudulent proof of claims case	1.00 hrs 100.00 \$100.00

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Bill			
09 06 2023	CBP	Prepare correspondence to Rhamine's counsel in fraudulent proof of claim case regarding initial disclosures and discovery	0.10 hrs 100.00 \$10.00
Bill			
09 06 2023	CBP	Prepare correspondence to debtor requesting Bhatia documents	0.10 hrs 100.00 \$10.00
Bill			
09 06 2023	THN	Email communications with Capitol Process regarding request of 2 subpoenas to appear and testify for Mohamed A. El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
09 07 2023	CBP	Communicate with debtor's former bankruptcy counsel regarding posture of case	0.20 hrs 100.00 \$20.00
Bill			
09 08 2023	THN	Email communications with Stephanie Maddox regarding request for witness fee checks	0.20 hrs 60.00 \$12.00
Bill			
09 12 2023	CBP	Receipt and review of order setting pre-trial conference in Tysons case	0.10 hrs 100.00 \$10.00
Bill			
09 12 2023	CBP	Receipt and review of order setting trial in Rhamine avoidance case	0.10 hrs 100.00 \$10.00
Bill			
09 12 2023	CBP	Prepare correspondence to Tysons' counsel regarding deposition	0.10 hrs 100.00 \$10.00
Bill			
09 12 2023	THN	Email communications with David Felter regarding service request of Subpoenas on Mohamed A. El Rafaei	0.20 hrs 60.00 \$12.00

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Bill

09 15 2023	THN	Email communications with Angie Croson regarding service of Subpoena to Appear and Testify at a Hearing or Trial in a Bankruptcy case on Mohamed A. El Rafaei on October 19, 2023	0.20 hrs	60.00	\$12.00
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Bill

09 15 2023	THN	Receipt and review of Affidavit of Service on Mohamed A. El Rafaei regarding Subpoena to Appear and Testify at a Hearing or Trial in a Bankruptcy case on October 19, 2023	0.20 hrs	60.00	\$12.00
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Bill

09 15 2023	THN	Receipt and review of invoice #1623332 from Capitol Process regarding service on Mohamed A. El Rafaei	0.20 hrs	60.00	\$12.00
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Bill

09 15 2023	THN	Email communications with Angie Croson regarding service of Subpoena to Appear and Testify at a Hearing or Trial in a Bankruptcy case on Mohamed A. El Rafaei on March 6, 2024	0.20 hrs	60.00	\$12.00
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Bill

09 15 2023	THN	Receipt and review of Affidavit of Service on Mohamed A. El Rafaei regarding Subpoena to Appear and Testify at a Hearing or Trial in a Bankruptcy case on March 6, 2024	0.20 hrs	60.00	\$12.00
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Bill

09 15 2023	THN	Receipt and review of invoice #1623267 from Capitol Process regarding service on Mohamed A. El Rafaei	0.20 hrs	60.00	\$12.00
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Bill

09 17 2023	CBP	Prepare correspondence to trustee updating him regarding posture of all AP cases	0.50 hrs	100.00	\$50.00
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Bill			
09 18 2023	CBP	Communicate with trustee regarding Rhamine trial	0.20 hrs 100.00 \$20.00
Bill			
09 19 2023	CBP	Communicate with Rhamine's counsel regarding posture of case	0.30 hrs 100.00 \$30.00
Bill			
09 19 2023	CBP	Receipt and review of notice from court regarding outcome of initial conference in Rhamine fraudulent transfer case	0.10 hrs 100.00 \$10.00
Bill			
09 19 2023	CBP	Receipt and review of notice from court regarding outcome of initial conference in Retro Hub case	0.10 hrs 100.00 \$10.00
Bill			
09 19 2023	CBP	Attend initial conference in Retro Hub case	1.40 hrs 100.00 \$140.00
Bill			
09 19 2023	CBP	Attend initial conference in Rhamine fraudulent transfer case	1.40 hrs 100.00 \$140.00
Bill			
09 19 2023	CBP	Receipt, review and analysis of defendant's initial disclosure in Rhamine fraud case	0.20 hrs 100.00 \$20.00
Bill			
09 19 2023	CBP	Receipt and review of trial order in Moustafa case and prepare correspondence to defendant and trustee regarding the same	0.20 hrs 100.00 \$20.00
Bill			
09 20 2023	CBP	Communicate with trustee and Rhamine's counsel regarding settlement of preference case and Vaughn opinion	0.50 hrs 100.00 \$50.00

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Bill			
09 20 2023	CBP	Receipt, review and analysis of Moustafa's Responses To Requests for Admission	0.20 hrs 100.00 \$20.00
Bill			
09 22 2023	CBP	Receipt, review and analysis of MER's Motion to Show Cause	0.40 hrs 100.00 \$40.00
Bill			
09 22 2023	CBP	Communicate with court, trustee, and defendant's counsel regarding settlement of Rhamine cases	0.50 hrs 100.00 \$50.00
Bill			
09 25 2023	CBP	Receipt and review of notices from court regarding trial and communicate with debtor regarding the same	0.20 hrs 100.00 \$20.00
Bill			
09 26 2023	CBP	Attend hearing on Cafe Concepts document production, and receipt and review of notice from court regarding the same	2.10 hrs 100.00 \$210.00
Bill			
09 26 2023	CBP	Prepare show cause order with respect ot Cafe Concepts and communicate with counsel for Rhamine and debtor regarding the same	1.20 hrs 100.00 \$120.00
Bill			
09 26 2023	CBP	Communicate with Moustafa regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
10 02 2023	CBP	Receipt and review of Order Striking Answer in Retro Hub Case	0.10 hrs 100.00 \$10.00
Bill			
10 02 2023	CBP	Receipt and review of order setting final pretrial conference in Rhamine case	0.10 hrs 100.00 \$10.00

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Bill

10 02 2023	CBP	Receipt and review of order allowing inspection and communicate with Debtor regarding the same	0.20 hrs	100.00	\$20.00
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Bill

10 02 2023	CBP	Communicate with debtor regarding inspection	0.20 hrs	100.00	\$20.00
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Bill

10 03 2023	CBP	Communicate with Fasano regarding posture of Cafe Concepts case	0.20 hrs	100.00	\$20.00
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Bill

10 04 2023	CBP	Receipt, review and analysis of motion for emergency hearing and motion for reconsideration	0.30 hrs	100.00	\$30.00
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Bill

10 04 2023	CBP	Prepare opposition to motion for reconsideration and motion for emergency hearing, and communicate with debtor, trustee, and Fasano regarding the same	4.00 hrs	100.00	\$400.00
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Bill

10 04 2023	CBP	Communicate with debtor regarding inspection	0.10 hrs	100.00	\$10.00
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Bill

10 05 2023	CBP	Receipt and review of complaint to revoke discharge, second motion for reconsideration, and order on first motion for reconsideration and motion for emergency hearing, and communicate with trustee and debtor regarding the same	0.50 hrs	100.00	\$50.00
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Bill

10 06 2023	CBP	Communicate with debtor and his wife regarding inspections and settlement	0.40 hrs	100.00	\$40.00
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Bill

10 06 2023	CBP	Prepare opposition to second motion for reconsideration and request for emergency hearing	0.40 hrs	100.00	\$40.00
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Bill			
10 06 2023	CBP	Communicate with trustee regarding posture of case	0.20 hrs 100.00 \$20.00
Bill			
10 07 2023	CBP	Prepare answers to interrogatories, responses to requests for production, and document production in Tysons case, and communicate with trustee and Tysons' counsel regarding the same	2.00 hrs 100.00 \$200.00
Bill			
10 10 2023	CBP	Receipt and review of Omnia's objection to inspection	0.20 hrs 100.00 \$20.00
Bill			
10 11 2023	CBP	Communicate with Moustafa regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
10 11 2023	CBP	Communicate with trustee and trustee's counsel regarding collection strategy moving forward and results of site inspection	1.00 hrs 100.00 \$100.00
Bill			
10 11 2023	CBP	Communicate with counsel for Rhamine regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
10 11 2023	CBP	Receipt and review of Order Denying Motion for Reconsideration and Moustafa's Objection	0.10 hrs 100.00 \$10.00
Bill			
10 11 2023	CBP	Prepare motion for entry of default	0.50 hrs 100.00 \$50.00
Bill			
10 11 2023	CBP	Receipt and review of answers to interrogatories affirmation from trustee, compile with answers to interrogatories, prepare deposition notice, and prepare correspondence to Tysons' counsel regarding the same	0.40 hrs 100.00 \$40.00

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Bill			
10 11 2023	CBP	Attend site inspection	4.50 hrs 100.00 \$450.00
Bill			
10 12 2023	CBP	Review, analyze and revise settlement documents proposed by Rhamine, and communicate with, Rhamine's counsel trustee and trustee's counsel regarding the same	0.50 hrs 100.00 \$50.00
Bill			
10 12 2023	CBP	Communicate with trustee's counsel regarding litigation strategy	0.50 hrs 100.00 \$50.00
Bill			
10 13 2023	CBP	Communicate with trustee and trustee's counsel regarding personal property liquidation and plan moving forward	0.10 hrs 100.00 \$10.00
Bill			
10 13 2023	SYA	Communicate with Planet Depos regarding deposition of Adel Kebaish	0.40 hrs 60.00 \$24.00
Bill			
10 14 2023	CBP	Communicate with debtor and his wife regarding third party claims, bankruptcy schedule, and liquidation	0.10 hrs 100.00 \$10.00
Bill			
10 14 2023	CBP	Prepare correspondence to Moustafa regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
10 14 2023	CBP	Communicate with Rhamine's counsel regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
10 15 2023	CBP	Communicate with Rhamine's counsel regarding withdrawal of claim against estate	0.10 hrs 100.00 \$10.00
Bill			
10 15 2023	CBP	Communicate with Moustafa and trustee regarding settlement	0.20 hrs 100.00 \$20.00

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Bill			
10 16 2023	CBP	Communicate with trustee, debtor and Rhamine's counsel regarding settlement and withdrawal of Rhamine's claim	0.30 hrs 100.00 \$30.00
Bill			
10 16 2023	CBP	Communicate with Moustafa regarding settlement	0.30 hrs 100.00 \$30.00
Bill			
10 16 2023	CBP	Receipt, review and analysis of Amended Complaint to Revoke Discharge	0.20 hrs 100.00 \$20.00
Bill			
10 17 2023	CBP	Telephone conference with Rhamine's counsel regarding recently produced documents and plan moving forward	0.20 hrs 100.00 \$20.00
Bill			
10 17 2023	CBP	Attend hearing on motion to show cause with respect to Cafe Concepts	5.00 hrs 100.00 \$500.00
Bill			
10 17 2023	CBP	Review and analyze documents produced by Rhamine to evaluate whether they comply with Rule 2004 order	1.50 hrs 100.00 \$150.00
Bill			
10 17 2023	CBP	Prepare correspondence to Rhamine's counsel regarding whether documents produced by Rhamine comply with Rule 2004 order	0.20 hrs 100.00 \$20.00
Bill			
10 17 2023	CBP	Receipt and review of notice from court regarding Cafe Concepts hearing	0.10 hrs 100.00 \$10.00
Bill			
10 17 2023	CBP	Prepare correspondence to trustee regarding settlement and trial in Moustafa case	0.20 hrs 100.00 \$20.00

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Bill

10 17 2023	CBP	Receipt and review of notice of appearance of Brandt as counsel for Moustafa and communicate with trustee regarding the same	0.10 hrs	100.00	\$10.00
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Bill

10 17 2023	CBP	Prepare exhibits for Moustafa trial	1.50 hrs	100.00	\$150.00
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Bill

10 17 2023	CBP	Communicate with Moustafa's counsel regarding trial and settlement	0.10 hrs	100.00	\$10.00
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Bill

10 17 2023	CBP	Prepare subpoena for Moustafa for trial	0.20 hrs	100.00	\$20.00
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Bill

10 18 2023	CBP	Communicate with trustee, court, and Moustafa's counsel regarding trial and settlement	0.50 hrs	100.00	\$50.00
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Bill

10 18 2023	CBP	Receipt and review of receipt of exhibits for Moustafa case from court	0.10 hrs	100.00	\$10.00
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Bill

10 18 2023	CBP	Telephone conference with trustee regarding revoking discharge	0.10 hrs	100.00	\$10.00
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Bill

10 18 2023	CBP	Receipt and review of notice from court regarding continuation of hearing in Moustafa case	0.10 hrs	100.00	\$10.00
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Bill

10 18 2023	THN	Email communications with Capitol Process regarding request for service of subpoena to appear at trial	0.30 hrs	60.00	\$18.00
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Bill

10 18 2023	THN	Email communications with Abel Emiru regarding service request on Omnia Moustafa	0.20 hrs	60.00	\$12.00
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Bill

10 19 2023	CBP	Plan and prepare for deposition of Kebaish in Tysons case	1.00 hrs	100.00	\$100.00
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Bill			
10 20 2023	CBP	Attend deposition of Kebaish	5.60 hrs 100.00 \$560.00
Bill			
10 21 2023	CBP	Review, analyze and revise release signed by Rhamine and communicate with trustee and Rhamine's counsel regarding the same	0.40 hrs 100.00 \$40.00
Bill			
10 22 2023	CBP	Receipt and review of release signed by trustee in Rhamine case, and communicate with Rhamine's counsel regarding the same	0.20 hrs 100.00 \$20.00
Bill			
10 23 2023	CBP	Communicate with trustee and Rhamine's counsel regarding posture of Rhamine case and settlement	0.40 hrs 100.00 \$40.00
Bill			
10 23 2023	CBP	Receipt, review and analysis of Rhamine's responses to requests for admission in fraudulent transfer case	0.20 hrs 100.00 \$20.00
Bill			
10 23 2023	CBP	Receipt, review and analysis of additional documents produced by Rhamine in response to Cafe Concepts Rule 2004 order	1.00 hrs 100.00 \$100.00
Bill			
10 23 2023	CBP	Plan and prepare for court conference in Rhamine case	0.50 hrs 100.00 \$50.00
Bill			
10 24 2023	CBP	Prepare release, 9019 motion, and 9019 notice in Moustafa case, and communicate with trustee and trustee's counsel regarding the same	1.00 hrs 100.00 \$100.00
Bill			
10 24 2023	CBP	Attend court conference in Rhamine case	1.90 hrs 100.00 \$190.00

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Bill			
10 24 2023	CBP	Communicate with Trustee regarding posture of Rhamine case and plan moving forward	0.30 hrs 100.00 \$30.00
Bill			
10 24 2023	CBP	Prepare correspondence to Rhamine's counsel regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
10 24 2023	CBP	Receipt and review of notice from court regarding trial in Rhamine case and prepare correspondence to Trustee regarding the same	0.20 hrs 100.00 \$20.00
Bill			
10 24 2023	CBP	Prepare report on Cafe Concepts compliance with Rule 2004 order and communicate with Rhamine's counsel regarding the same	1.90 hrs 100.00 \$190.00
Bill			
10 24 2023	CBP	Prepare notice of intent to sell van	0.30 hrs 100.00 \$30.00
Bill			
10 24 2023	CBP	Prepare ex parte motion to change names on bank accounts	1.90 hrs 100.00 \$190.00
Bill			
10 24 2023	CBP	Prepare correspondence to Rhamine's counsel regarding Cafe Concepts bank account	0.10 hrs 100.00 \$10.00
Bill			
10 24 2023	CBP	Telephone conference with court regarding trial	0.20 hrs 100.00 \$20.00
Bill			
10 25 2023	CBP	Prepare demand letter to Square/Block and communicate with trustee regarding the same	0.20 hrs 100.00 \$20.00
Bill			
10 25 2023	CBP	Telephone conference with court regarding Rhamine trial	0.20 hrs 100.00 \$20.00

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Bill			
10 25 2023	THN	Email communications with Angie Croson regarding service request of Trial Subpoena on Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
10 25 2023	THN	Receipt and review of Affidavit of Service of Trial Subpoena on Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
10 25 2023	THN	Receipt and review of invoice #1625318 from Capitol Process regarding service of trial subpoena on Omnia Moustafa	0.10 hrs 60.00 \$6.00
Bill			
10 26 2023	CBP	Telephone conference with court regarding Rhamine trial	0.20 hrs 100.00 \$20.00
Bill			
10 26 2023	CBP	Receipt and review of notice from court granting Ally's motion for relief from stay	0.10 hrs 100.00 \$10.00
Bill			
10 27 2023	CBP	Communicate with Rhamine's counsel regarding report to court	0.20 hrs 100.00 \$20.00
Bill			
10 30 2023	CBP	Receipt and review of notice from court regarding trial, and prepare correspondence to trustee regarding the same	0.10 hrs 100.00 \$10.00
Bill			
10 30 2023	CBP	Receipt and review of Cafe Concepts joint report edited by JF, revise joint report accordingly, and communicate with Rhanime's counsel regarding the same	1.00 hrs 100.00 \$100.00
Bill			
10 30 2023	CBP	Receipt and review of Order to Liquidate Lexus	0.10 hrs 100.00 \$10.00

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Bill			
10 31 2023	CBP	Telephone conference with trustee regarding litigation strategy	0.20 hrs 100.00 \$20.00
Bill			
10 31 2023	CBP	Receipt and review of signed settlement agreement in Moustafa case and prepare correspondence to Moustafa's counsel regarding the same	0.20 hrs 100.00 \$20.00
Bill			
11 01 2023	CBP	Receipt and review of entry of appearance for Moustafa in Retro Hub case	0.10 hrs 100.00 \$10.00
Bill			
11 03 2023	CBP	Receipt, review and analysis of Rhamine's written discovery responses in fraudulent proof of claim case	0.50 hrs 100.00 \$50.00
Bill			
11 03 2023	SYA	Receipt and review of email from Planet Depos regarding deposition of Adel Kebaish	0.70 hrs 60.00 \$42.00
Bill			
11 06 2023	CBP	Communicate with court and opposing counsel regarding settlement and hearing, and receipt and review of notice from court regarding hearing	0.40 hrs 100.00 \$40.00
Bill			
11 09 2023	SYA	Receipt and review of email from Planet Depos regarding invoice	0.50 hrs 60.00 \$30.00
Bill			
11 13 2023	CBP	Receipt and review of order for trial in Rhamine case	0.10 hrs 100.00 \$10.00
Bill			
11 13 2023	CBP	Receipt and review of ans wre in Retro Hub case	0.10 hrs 100.00 \$10.00

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Bill			
11 13 2023	CBP	Prepare interrogatories, requests for production, requests for admission, and initial disclosures, and communicate with opposing counsel regardin the same and posture of case	2.00 hrs 100.00 \$200.00
Bill			
11 13 2023	CBP	Telephone conference with Rhamine's counsel regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
11 14 2023	CBP	Preapre initial disclosure in Retro Hub case and communicate with Retro Hub's counsel regarding the same	0.50 hrs 100.00 \$50.00
Bill			
11 29 2023	CBP	Receipt and review of Motion for default judgment in Vetter case	0.10 hrs 100.00 \$10.00
Bill			
12 01 2023	CBP	Prepare subpoena for MER for Rhamine trial	0.10 hrs 100.00 \$10.00
Bill			
12 01 2023	THN	Email communications with Capitol Process regarding request for service of subpoena on Mohamed A. El Raefaei	0.20 hrs 60.00 \$12.00
Bill			
12 05 2023	THN	Email communications with Abel Emiru regarding service of subpoena on Mohamed A. El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
12 06 2023	CBP	Communicate with trustee regarding posture of various cases and preparation for Rhamine trial	0.70 hrs 100.00 \$70.00
Bill			
12 07 2023	THN	Prepare additional trial exhibit binder for trial on December 11, 2023	1.50 hrs 60.00 \$90.00

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Bill			
12 07 2023	THN	Telephone conference with Dana Mace regarding additional copy of trial exhibits requested	0.30 hrs 60.00 \$18.00
Bill			
12 08 2023	CBP	Prepare correspondence to Moustafa's counsel regarding release	0.10 hrs 100.00 \$10.00
Bill			
12 08 2023	CBP	Receipt and review of exhibit list notice from court	0.10 hrs 100.00 \$10.00
Bill			
12 08 2023	CBP	Telephone conference with trustee to prepare him for Rhamine trial	0.80 hrs 100.00 \$80.00
Bill			
12 08 2023	CBP	Receipt and review of fully executed Moustafa settlement agreement and communicate with Moustafa's counsel, trustee, and trustee's counsel regarding the same	0.20 hrs 100.00 \$20.00
Bill			
12 08 2023	THN	Email communications with Angie Croson regarding service of subpoena on Mohamed A. El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
12 08 2023	THN	Receipt and review of Affidavit of Service regarding Trial Subpoena to Mohamed A. El Rafaei for 12/11/23 trial	0.20 hrs 60.00 \$12.00
Bill			
12 08 2023	THN	Receipt and review of invoice #1627456 regarding service of Trial Subpoena on Mohamed A. El Rafaei	0.10 hrs 60.00 \$6.00
Bill			
12 10 2023	CBP	Plan and prepare for trial in Rhamine case and communicate with trustee regarding the same	3.00 hrs 100.00 \$300.00
Bill			
12 11 2023	CBP	Attend trial in Rhanime case	8.50 hrs 100.00 \$850.00

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Bill			
12 11 2023	CBP	Receipt and reveiw of notice from court regarding trial outcome	0.10 hrs 100.00 \$10.00
Bill			
12 11 2023	CBP	Communicate with defendants' counsel in Moustafa and Retro Hub cases regarding trial and settlement	0.20 hrs 100.00 \$20.00
Bill			
12 11 2023	CBP	Receipt and review of notice from court regarding receipt of exhibits	0.10 hrs 100.00 \$10.00
Bill			
12 11 2023	CBP	Communicate with Tysons counsel regarding stay	0.10 hrs 100.00 \$10.00
Bill			
12 12 2023	CBP	Communicate with trustee and trustee's counsel regarding settlement of Tysons and Retro Hub cases and stay in Tysons case	0.50 hrs 100.00 \$50.00
Bill			
12 12 2023	CBP	Receipt, review and analysis of defendant's exhibits, exhibit list, and witness list in Rhamine fraudulent proof of claim case	0.30 hrs 100.00 \$30.00
Bill			
12 12 2023	CBP	Receipt and review of trial notices from court for Rhamine fraudulent proof of claim case and Retro Hub case, and communicate with trustee and Kebaish's counsel regarding the same	0.60 hrs 100.00 \$60.00
Bill			
12 12 2023	CBP	Attend status hearing in Moustafa case	0.90 hrs 100.00 \$90.00
Bill			
12 12 2023	CBP	Attend pretrial conference in Rhamine fraudulent proof of claim case	0.90 hrs 100.00 \$90.00

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Bill

12 12 2023	CBP	Attend pretrial conference in Retro Hub case	0.90 hrs	100.00	\$90.00
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Bill

12 12 2023	CBP	Prepare correspondence to Retro Hub's counsel regarding settlement	0.10 hrs	100.00	\$10.00
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Bill

12 12 2023	THN	Email communications with Michelle Farias regarding request for 10/17 hearing transcript	0.30 hrs	60.00	\$18.00
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Bill

12 13 2023	CBP	Receipt and review of Order for transcript from 12.11.23 Rhamine trial	0.10 hrs	100.00	\$10.00
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Bill

12 13 2023	CBP	Receipt and review of correspondence from trustee regarding trials in Retro Hub and Rhamine fraudulent proof of claim cases	0.10 hrs	100.00	\$10.00
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Bill

12 13 2023	CBP	Receipt and review of Order setting trial in Retro Hub case for 1.17.24	0.10 hrs	100.00	\$10.00
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Bill

12 13 2023	CBP	Prepare correspondence to trustee and trustee's counsel regarding settlement of Tysons case	0.20 hrs	100.00	\$20.00
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Bill

12 13 2023	CBP	Prepare correspondence to trustee regarding settlement of Shehata case	0.10 hrs	100.00	\$10.00
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Bill

12 13 2023	CBP	Prepare motion to approve settlement in Moustafa case and notice of hearing, and communicate with trustee and defendant's counsel regarding the same	0.60 hrs	100.00	\$60.00
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Bill

12 13 2023	CBP	Receipt, review and analysis of Moustafa's responses to requests for admission	0.30 hrs	100.00	\$30.00
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Bill			
12 14 2023	CBP	Communicate with trustee and Moustafa's counsel regarding motion to approve settlement	0.10 hrs 100.00 \$10.00
Bill			
12 14 2023	CBP	Communicate with trustee and Shehata's counsel regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
12 14 2023	CBP	Communicate with counsel for Shehata and Tysons regarding settlement	0.40 hrs 100.00 \$40.00
Bill			
12 15 2023	CBP	Receipt and review of correspondence from Tyson's counsel regarding settlement of Tysons case and subpoena in Retro Hub case	0.10 hrs 100.00 \$10.00
Bill			
12 18 2023	THN	Email communications with Michelle Farias regarding transcript from 12/11/23 Trial	0.20 hrs 60.00 \$12.00
Bill			
12 19 2023	CBP	Communicate with trustee and Shehata's counsel regarding settlement and release, and prepare release	0.50 hrs 100.00 \$50.00
Bill			
12 20 2023	CBP	Review and analyze proposed orders for Rhamine trial, and communicate with Rhamine's counsel regarding the same	0.20 hrs 100.00 \$20.00
Bill			
12 21 2023	CBP	Receipt and review of Statement in support of motion for default	0.20 hrs 100.00 \$20.00
Bill			
12 22 2023	CBP	Receipt and review of pretrial order in Rhanime fraudulent proof of claim case	0.10 hrs 100.00 \$10.00

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Bill			
12 22 2023	CBP	Receipt and review of order on motion for sanctions against Cafe Concepts and judgment in Rhanime case	0.20 hrs 100.00 \$20.00
Bill			
12 26 2023	CBP	Communicate with Shehata's counsel and Retro Hub's counsel regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
12 27 2023	CBP	Receipt and review of release signed by Shehata and correspondence from Shehata's counsel, and communicate with trustee regarding the same	0.20 hrs 100.00 \$20.00
Bill			
12 28 2023	CBP	Receipt and review of release executed by trustee, and communicate with opposing counsel regarding the same and motion to approve settlement	0.20 hrs 100.00 \$20.00
Bill			
12 28 2023	CBP	Prepare motion to approve settlement and notice of hearing in Shehata case, and communicate with Shehata's counsel regarding the same	0.50 hrs 100.00 \$50.00
Bill			
12 30 2023	CBP	Communicate with Retro's counsel regarding settlement and outstanding discovery	0.10 hrs 100.00 \$10.00
Bill			
12 31 2023	CBP	Communicate with Retro's counsel regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
01 03 2024	CBP	Communicate with Tysons counsel regarding settlement	0.30 hrs 100.00 \$30.00

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Bill

01 04 2024	CBP	Communicate with Retro Hub's counsel regarding settlement and outstanding written discovery responses	0.10 hrs	100.00	\$10.00
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Bill

01 04 2024	THN	Receipt and review of correspondence from Nehal El Rafaie regarding Notice of Hearing on Motion to Approve Settlement and Motion to Approve Settlement in Moustafa Case to all listed on creditor matrix	0.10 hrs	60.00	\$6.00
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Bill

01 04 2024	THN	Receipt and review of correspondence from Nordstrom regarding Notice of Hearing on Motion to Approve Settlement and Motion to Approve Settlement in Moustafa Case to all listed on creditor matrix	0.10 hrs	60.00	\$6.00
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Bill

01 06 2024	CBP	Receipt, review and analysis of Retro Hubs bank statements and articles of organization and communicate with opposing counsel regarding other outstanding discovery	1.00 hrs	100.00	\$100.00
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Bill

01 08 2024	CBP	Prepare for Retro Hub trial by beginning to prepare cross exams of Moustafa and MER, preparing exhibits, and preparing witness subpoenas to MER, Moustafa, Kebaish, and Rhanime	7.90 hrs	100.00	\$790.00
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Bill

01 08 2024	CBP	Prepare correspondence to Shehata's counsel regarding settlement	0.10 hrs	100.00	\$10.00
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Bill

01 08 2024	THN	Email communications with Jason Gottlieb regarding 10/17/23 transcript request	0.20 hrs	60.00	\$12.00
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Bill			
01 08 2024	THN	Email communications with Capitol Process regarding rush service request of subpoenas on Moustafa and Mohamed A. El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
01 08 2024	THN	Email communications with Capitol Process regarding rush service request of subpoena on Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
01 09 2024	CBP	Attend hearing on motion to approve Moustafa settlement	2.00 hrs 100.00 \$200.00
Bill			
01 09 2024	CBP	Preare witness list and exhibit list in Retro Hub case	0.70 hrs 100.00 \$70.00
Bill			
01 09 2024	CBP	Prepare proposed order approving settlement in Moustafa case and communicate with Moustafa's counsel regarding the same	0.40 hrs 100.00 \$40.00
Bill			
01 09 2024	CBP	Receipt and review of correspondence from Tyson's counsel regarding Kebaish subpoena in Retro Hub case	0.10 hrs 100.00 \$10.00
Bill			
01 09 2024	CBP	Receipt and review of notice from court regarding approval of settlement in Moustafa case	0.10 hrs 100.00 \$10.00
Bill			
01 09 2024	THN	Email communications with Abel Emiru regarding service of trial subpoena on Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
01 09 2024	THN	Email communications with Abel Emiru regarding service request of trial subpoena on Mohamed A El. Rafaei	0.30 hrs 60.00 \$18.00

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Bill			
01 09 2024	THN	Email communications with Abel Emiru regarding service attempt of trial subpoena on Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
01 10 2024	CBP	Receipt and review of motion for summary judgment in Rhamine fraudulent proof of claim case, and prepare opposition thereto	6.50 hrs 100.00 \$650.00
Bill			
01 10 2024	THN	Email communications with Abel Emiru regarding service attempt on Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
01 11 2024	CBP	Prepare additional exhibits for Retro Hub trial and prepare correspondence to opposing counsel regarding the same	3.10 hrs 100.00 \$310.00
Bill			
01 11 2024	CBP	Prepare correspondence to Rhanime's counsel regarding service in Retro Hub case	0.10 hrs 100.00 \$10.00
Bill			
01 11 2024	CBP	Prepare correspondence to trustee and trustee's counsel regarding dispositive motion in Rhanime fraudulent proof of claim case and our opposition thereto	0.10 hrs 100.00 \$10.00
Bill			
01 11 2024	CBP	Communicate with court regarding Shehata trial and settlement	0.10 hrs 100.00 \$10.00
Bill			
01 11 2024	CBP	Prepare correspondence to defendant's counsel in Retro Hub case regarding 10/17/23 hearing testimony	0.10 hrs 100.00 \$10.00

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Bill			
01 11 2024	THN	Email communications with Abel Emiru regarding service attempt on Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
01 11 2024	THN	Email communications with Abel Emiru regarding service on Mohammed A. El Rafaei	0.20 hrs 60.00 \$12.00
Bill			
01 12 2024	THN	Email communications with David Felter regarding service attempt on Anis Rhanime	0.20 hrs 60.00 \$12.00
Bill			
01 13 2024	CBP	Communicate with process server regarding srevice of Rhanime in Retro Hub case	0.10 hrs 100.00 \$10.00
Bill			
01 15 2024	CBP	Communicate with trustee regarding Retro Hub trial and settlement	0.20 hrs 100.00 \$20.00
Bill			
01 15 2024	CBP	Receipt and review of affidavit of due diligence regarding service of Rhanime for Retro Hub trial	0.10 hrs 100.00 \$10.00
Bill			
01 15 2024	CBP	Communicate with Retro Hub's counsel regarding exhibits and settlement	0.20 hrs 100.00 \$20.00
Bill			
01 16 2024	CBP	Communicate with trustee and court regarding settlement, and prepare settlement agreement and motion to approve settlement	0.70 hrs 100.00 \$70.00
Bill			
01 16 2024	CBP	Receipt and review of notice from court regarding canceled trial	0.10 hrs 100.00 \$10.00
Bill			
01 16 2024	CBP	Communicate with Kebaish's counsel regarding trial	0.10 hrs 100.00 \$10.00

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Bill

01 17 2024	CBP	Revise release and communicate with defndnat's counsel regarding the same	0.10 hrs	100.00	\$10.00
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Bill

01 19 2024	CBP	Communicate with opposing counsel and trustee in Retro Hub and Moustafa cases regarding settlement	0.20 hrs	100.00	\$20.00
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Bill

01 20 2024	CBP	Receipt and review of signed release in Retro Hub case from trustee, and prepare correspondence to Retro Hub's counsel regarding the same	0.10 hrs	100.00	\$10.00
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Bill

01 21 2024	CBP	Receipt and review of disclosure of compensation from Brandt	0.10 hrs	100.00	\$10.00
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Bill

01 24 2024	THN	Receipt and review of invoice #1629474 from Capitol Process regarding service attempts on Anis Rhanime	0.20 hrs	60.00	\$12.00
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Bill

01 24 2024	THN	Receipt and review of Affidavit of Due Diligence regarding service attempt of Trial Subpoena on Anis Rhanime	0.20 hrs	60.00	\$12.00
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Bill

01 25 2024	CBP	Receipt and review of order approving settlement in Moustafa case and prepare correspondence to trustee regarding the same	0.10 hrs	100.00	\$10.00
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Bill

01 29 2024	THN	Receipt and review of correspondence from Ally Bank regarding Notice of Hearing on Motion to Approve Settlement and Motion to Approve Settlement in Moustafa Case to all listed on creditor matrix	0.10 hrs	60.00	\$6.00
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Bill			
01 31 2024	THN	Receipt and review of Affidavit of Service on Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
01 31 2024	THN	Receipt and review of invoice #1629452 from Capitol Process regarding service on Omnia Moustafa	0.20 hrs 60.00 \$12.00
Bill			
02 05 2024	CBP	Communicate with Tyson's counsel regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
02 06 2024	CBP	Receipt and review of supplement to reply to opposition to motion for summary judgment in Rhamine fraudulent proof of claim case	0.20 hrs 100.00 \$20.00
Bill			
02 06 2024	CBP	Prepare for and attend hearing on motion for summary judgment in Rhamine fraudulent proof of claim case, and receipt and review of notice from court regarding the same	3.00 hrs 100.00 \$300.00
Bill			
02 06 2024	CBP	Communicate with Tysons' counsel regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
02 09 2024	CBP	Receipt and review of order revoking discharge	0.10 hrs 100.00 \$10.00
Bill			
02 12 2024	CBP	Communicate with opposing counsel in Retro Hub case regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
02 12 2024	CBP	Receipt and review of notice of denial of discharge from court	0.10 hrs 100.00 \$10.00

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Bill			
02 13 2024	CBP	Attend hearing on motion to approve settlement in Shehata case, and receipt and review of notice from court regarding the same	2.00 hrs 100.00 \$200.00
Bill			
02 13 2024	CBP	Prepare order approving settlement in Shehata case, and communicate with Shehata's counsel regarding the same	0.20 hrs 100.00 \$20.00
Bill			
02 14 2024	CBP	Communicate with Shehata's counsel and court regarding settlement with Shehata	0.10 hrs 100.00 \$10.00
Bill			
02 16 2024	CBP	Receipt and review of order approving settlement and communicate with trustee and opposing counsel regarding the same in Shehata and Moustafa cases	0.10 hrs 100.00 \$10.00
Bill			
02 19 2024	CBP	Prepare witness list, exhibit list, and exhibits for Rhamine fraudulent proof of claim trial	1.50 hrs 100.00 \$150.00
Bill			
02 19 2024	CBP	Communicate with Tysons counsel and trustee regarding settlement	0.20 hrs 100.00 \$20.00
Bill			
02 19 2024	CBP	Communicate with Shehata's counsel and trustee regarding settlement	0.10 hrs 100.00 \$10.00
Bill			
03 07 2024	CBP	Communicate with defendant's counsel regarding settlement in Tysons case	0.10 hrs 100.00 \$10.00
Bill			
03 12 2024	CBP	Communicate with opposing counsel in Tysons case regarding settlement	0.10 hrs 100.00 \$10.00

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Bill			
03 19 2024	CBP	Receipt and review of Tysons witness and exhibit lists	0.40 hrs 100.00 \$40.00
Bill			
03 19 2024	CBP	Receipt and review of notice from court regarding Tysons pretrial conference	0.10 hrs 100.00 \$10.00
Bill			
03 19 2024	CBP	Attend pretrial conference in Tysons case	2.00 hrs 100.00 \$200.00
Bill			
03 19 2024	CBP	Receipt and review of proposed order setting trial in Tysons case and communicate with opposing counsel regarding the same	0.10 hrs 100.00 \$10.00
Bill			
03 26 2024	CBP	Receipt and review of order setting trial in Tysons case, and prepare exhibit list, exhibits and witness list for trial	1.00 hrs 100.00 \$100.00
Bill			
03 27 2024	SYA	Prepare exhibits for Tyson's trial	2.40 hrs 60.00 \$144.00
Bill			
04 09 2024	CBP	Attend hearing on motion to approve settlement with Retro Hub	1.40 hrs 100.00 \$140.00
Bill			
04 09 2024	CBP	Prepare order approving settlement in Retro Hub case and communicate with Retro Hub's counsel regarding the same	0.30 hrs 100.00 \$30.00
Bill			
04 09 2024	CBP	Telephone conference with client regarding posture of case	0.20 hrs 100.00 \$20.00
Bill			
04 10 2024	CBP	Communicate with opposing counsel and court in Retro Hub case regarding settlement	0.10 hrs 100.00 \$10.00

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Bill

04 11 2024	CBP	Receipt and review of order approving settlement in Retro Hub case and communicate with Trustee regarding the same	0.10 hrs	100.00	\$10.00
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Bill

04 18 2024	CBP	Receipt and review of motion for relief from stay filed by Santander with respect to BMW	0.10 hrs	100.00	\$10.00
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Bill

05 16 2024	CBP	Receipt and review of notice from court regarding outcome of hearing on motion for relief from stay	0.10 hrs	100.00	\$10.00
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Bill

05 22 2024	CBP	Receipt and review of order granting motion for relief from stay for Santander	0.10 hrs	100.00	\$10.00
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Bill

05 31 2024	CBP	Communicate with opposing counsel and debtor regarding settlemnt and overdue payments	0.20 hrs	100.00	\$20.00
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Bill

07 19 2024	CBP	Communicate with opposing counsel and court regarding settlement	0.20 hrs	100.00	\$20.00
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Bill

07 21 2024	CBP	Communicate with opposing counsel in Tysons case regarding release	0.10 hrs	100.00	\$10.00
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Bill

07 23 2024	CBP	Communicate with court regarding settlement	0.10 hrs	100.00	\$10.00
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Bill

08 02 2024	CBP	Receipt and review of order canceling trial and setting hearing in Tysons case and communicate with opposing counsel regarding the same and release	0.20 hrs	100.00	\$20.00
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Bill

08 05 2024	CBP	Communicate with Tysons counsel and trustee regarding settlement agreement and 9019 motion, and review and analyze the same, and prepare motion	0.90 hrs	100.00	\$90.00
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Bill

08 06 2024	CBP	Communciate with trustee regaridng motion to approve settlement in Tysons case	0.10 hrs	100.00	\$10.00
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Bill

08 06 2024	CBP	Attend hearing in Tysons case and receipt and review of notices from court regarding the same	2.00 hrs	100.00	\$200.00
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Bill

09 05 2024	CBP	Communicate with Gold regarding outstanding payments, and communicate with debtor and counsel for debtors Moustafa and Retro Hub regarding the same	0.30 hrs	100.00	\$30.00
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Bill

09 08 2024	CBP	Communicate with Moustafa and Gold regarding outstanding payments	0.10 hrs	100.00	\$10.00
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Bill

09 09 2024	CBP	Communicate with debtor and trustee regarding settlement in Moustafa and Retro Hub cases	0.10 hrs	100.00	\$10.00
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Bill

09 24 2024	CBP	Prepare proposed order and communicate with opposing counsel, court, and trustee regarding the same	0.40 hrs	100.00	\$40.00
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Bill

09 24 2024	CBP	Attend hearing on motion to approve settlement in Tysons case and receipt and review notice from court relating thereto	1.90 hrs	100.00	\$190.00
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Bill

09 25 2024	CBP	Receipt and review of order approving Tysons settlement and communciate with trustee and Tysons counsel regarding the same	0.10 hrs	100.00	\$10.00
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Bill

11 04 2024	CBP	Receipt and review of motion for relief from stay and communicate with trustee regarding the same	0.20 hrs	100.00	\$20.00
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Bill

11 13 2024	CBP	Receipt and review of consent order on relief from stay	0.10 hrs	100.00	\$10.00
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Bill

01 27 2025	CBP	Prepare motion for entry of judgment and communciate with client regarding the same	1.00 hrs	100.00	\$100.00
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Bill

02 28 2025	VBA	Phone call with Mary Stephens regarding Bankruptcy court hearing	0.20 hrs	60.00	\$12.00
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Bill

03 04 2025	CBP	Attend motion for default judgment hearing against Tysons	1.90 hrs	100.00	\$190.00
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Total fees for this matter					<hr/> \$41,900.00
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EXPENSES

11 28 2022	POSTAGE EXPENSE	8.55
12 07 2022	POSTAGE EXPENSE	0.57
12 07 2022	POSTAGE EXPENSE	0.57
12 07 2022	POSTAGE EXPENSE	0.57
12 07 2022	POSTAGE EXPENSE	0.57
12 08 2022	POSTAGE EXPENSE	1.05
12 08 2022	POSTAGE EXPENSE	1.05
12 12 2022	US Bankruptcy Court for EDVA - Moustafa Complaint	350.00

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12 12 2022	US Bankruptcy Court for EDVA - Filing fee for Rhamine Complaint		350.00
12 12 2022	US Bankruptcy Court for EDVA - Filing fee for Shehata Complaint		350.00
12 14 2022	POSTAGE EXPENSE		0.57
12 30 2022	POSTAGE EXPENSE		0.57
01 09 2023	POSTAGE EXPENSE		0.57
01 10 2023	POSTAGE EXPENSE		4.77
01 10 2023	Certified Service of Motion for Rule 2004 and correspondance to Brian Moynihan and Charles W. Scharf		10.58
01 11 2023	POSTAGE EXPENSE		1.92
01 20 2023	United Process Servers - California - Service on Said Shehata		155.00
01 20 2023	Capitol Process Servers - Paypal - Service on Onmia Moustafa		90.00
01 20 2023	Capitol Process Servers Paypal - Service on Anis Rhanime		90.00
01 20 2023	Capitol Process Server - Paypal - Service on Adel S. Kebaish; submitted payment online on 12/21/22		180.00
01 20 2023	Capitol Process Server - Paypal - Service on Tysons LLC; submitted payment online on 12/21/22		180.00
01 20 2023	EDVA Pacer - Filing fee for Tysons Complaint		350.00
01 23 2023	POSTAGE EXPENSE		1.08
01 24 2023	Postage Expense		1.20
01 31 2023	Postage Expense		0.84
02 14 2023	POSTAGE EXPENSE		3.36
02 14 2023	Certified Service of Proposed order regarding Rule 2004 Motion to Wells Fargo and Bank of America		9.98
02 15 2023	POSTAGE EXPENSE		2.52
02 15 2023	Certified Service of Letter requesting production of documents pursuant to 2004 order		9.98
02 21 2023	POSTAGE EXPENSE		1.80

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03 09 2023	POSTAGE EXPENSE		2.52
03 10 2023	POSTAGE EXPENSE		0.60
03 10 2023	POSTAGE EXPENSE		0.84
03 10 2023	POSTAGE EXPENSE		0.60
03 27 2023	POSTAGE EXPENSE		0.60
04 10 2023	POSTAGE EXPENSE		1.32
04 10 2023	Certified Service of Subpoena to Block, Inc. t/a Square		8.10
04 10 2023	Certified Service of Subpoena to Coinbase		8.10
04 10 2023	Certified Service of Subpoena to Paypal, Inc.		8.10
04 11 2023	Bank of America - Fee for production of records		111.23
04 18 2023	Planet Depositions - Fee for the Deposition of Dr. Said Shehata		651.50
04 18 2023	POSTAGE EXPENSE		0.60
04 19 2023	Postage Expense		0.60
04 19 2023	Capitol Process, Inc. - Fee for service of Subpoena on Mohamed El Rafaei		90.00
04 20 2023	Postage Expense		0.60
04 20 2023	Capitol Process Server - Paypal - service of process on Omnia Moustafa		90.00
04 20 2023	Capitol Process Services, Inc - Fee to serve Mohamed El Rafaei Subpoena for deposition		90.00
04 28 2023	POSTAGE EXPENSE		4.38
05 02 2023	Little Red Corporation - Fee to obtain EUO transcript		206.75
05 03 2023	Postage Expense		0.60
05 09 2023	DIGITAL REPRODUCTION - 2736 PAGES		820.80
05 09 2023	DIGITAL REPRODUCTION - EXHIBITS - 900 PAGES		270.00
05 09 2023	POSTAGE EXPENSE		2.70

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05 09 2023	POSTAGE EXPENSE		2.70
05 09 2023	POSTAGE EXPENSE		2.70
05 09 2023	POSTAGE EXPENSE		0.84
05 16 2023	POSTAGE EXPENSE		2.46
05 16 2023	POSTAGE EXPENSE		0.60
05 23 2023	POSTAGE EXPENSE		2.28
05 25 2023	Federal Express to Anis Rhanime, Vienna, VA, on 05/09/23		55.04
05 26 2023	POSTAGE EXPENSE		4.44
05 26 2023	POSTAGE EXPENSE		1.20
05 26 2023	Certified Service of order granting second rule 2004 exam to Brian Moynihan		4.75
06 01 2023	POSTAGE EXPENSE		0.60
06 06 2023	Capitol Process Services - Fee to obtain subpoena service on Vikrant Bhatia		530.00
06 07 2023	Postage Expense		0.60
06 13 2023	POSTAGE EXPENSE		0.84
06 13 2023	POSTAGE EXPENSE		0.84
06 15 2023	Capitol Process Server - Paypal - service on Cafe Concepts LLC c/o Anis Rhanime		90.00
06 15 2023	Washington Express LLC - Courier Service		63.61
06 27 2023	POSTAGE EXPENSE		2.52
06 27 2023	Certified Service of Subpoena to Bean Kinney & Korman to produce anything related to Anis Rhanime, District Cafes, Concepts, Gossip, Mint and/or Mohamed Rafeaie		4.75
06 30 2023	POSTAGE EXPENSE		0.60
07 20 2023	Capitol Process Server - Paypal - Service on Mohamed a el Rafaeli re Order granting Motion to Compel Cafe Concepts		90.00
08 07 2023	Postage Expense		0.63

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08 07 2023	Planet Depos - Fee for expedited Deposition of Omnia Moustafa		905.25
08 08 2023	CBP - Travel from Washington DC to Fairfax, VA to attend a Deposition on 7/26/23 (38mi x .655)		24.89
09 05 2023	POSTAGE EXPENSE		9.80
09 15 2023	Pacer - Filing Fee for Complaint		350.00
09 15 2023	Pacer - Filing Fee for Retro Hub Case		350.00
09 15 2023	Capitol Process Server - Paypal - Service on Retro Hub LLC		90.00
10 05 2023	14C Digital Reproduction (14 X 0.30)		4.20
10 05 2023	POSTAGE EXPENSE		1.74
10 20 2023	POSTAGE EXPENSE		0.87
10 20 2023	ParkMobile - Parking for Hearing - no reciept on 8-30-23		3.95
10 20 2023	Capitol Process Server - Paypal - service on Anis Rhanime regarding Complaint		90.00
10 20 2023	Capitol Process Server - Paypal - Service of Subpoena to Appear and Testify on Mohamed A El Rafaei		180.00
10 20 2023	Capitol Process Server - Paypal - Service of Subpoena to Appear and Testify in a bankruptcy case on Mohamed (2nd one) A El Rafaei		90.00
10 20 2023	Capitol Process Server - Paypal - Service of Subpoena to Appear and Testify in a bankruptcy case on Mohamed A El Rafaei		90.00
10 30 2023	CBP - Travel from Washington DC to McLean to attend a Deposition on 10/20/23 (20mi x .655)		13.10
10 30 2023	CBP - Travel from Washington DC to Falls Church to attend an inspection on 10/11/23 (23mi x .655)		15.07
11 10 2023	Washington Express Courier - Taking documents to Judge Klinette Kindred at US Bankruptcy Court		57.61
11 10 2023	Planet Depos - Fee to obtain Deposition transcript of Adel Kebaish		876.50
11 10 2023	POSTAGE EXPENSE		0.63

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12 14 2023	Certified Service of Notice of Hearing on Motion to Approve Settlement and Motion to Approve Settlement in Moustafa Case to all listed on creditor matrix (34)		37.74
12 20 2023	Capitol Process Server - Paypal - Service of Trial Subpoena on Omnia Moustafa		280.00
01 11 2024	POSTAGE EXPENSE		42.18
01 12 2024	Washington Express - Delivery of additional copy of trial exhibits for 12/11 trial		76.26
01 12 2024	Capitol Process Server - Paypal - Service of 12/11/23 trial Subpoena on Mohamed A. El Rafaei		180.00
01 12 2024	eScribers - Legal Transcription - Transcript from 10/17 hearing		478.00
01 23 2024	POSTAGE EXPENSE		0.88
03 01 2024	POSTAGE EXPENSE		27.52
03 21 2024	Capitol Process Server - Paypal - Service attempts of Trial Subpoena on Anis Rhanime		225.00
03 21 2024	Capitol Process Server - Paypal - Service on Mohamed		150.00
03 21 2024	Capitol Process Server - Paypal - Service on Omnia Moustafa		140.00
08 06 2024	POSTAGE EXPENSE		0.97
08 06 2024	POSTAGE EXPENSE		0.97
08 06 2024	POSTAGE EXPENSE		0.97
08 06 2024	POSTAGE EXPENSE		0.97
08 06 2024	POSTAGE EXPENSE		0.97
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08 06 2024	POSTAGE EXPENSE		0.97

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08 06 2024	POSTAGE EXPENSE		0.97
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08 06 2024	POSTAGE EXPENSE		0.97
08 06 2024	POSTAGE EXPENSE		0.97

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09 | 30 | 2024 CBP - Travel from Washington DC to Alexandria to attend a Hearing on 9/24/24 (parking 3.95) 3.95

04 | 02 | 2025 Park Mobile - Parking at Hearing on 3-4-25 3.95

Total expenses for this matter \$10,224.22

Billing Summary

Peoples, Charles B Partner 359.30 hrs 100.00 \$35,930.00

Raftery, Sean T Paralegal 42.80 hrs 60.00 \$2,568.00

Andrews, Shayla Y Paralegal 32.00 hrs 60.00 \$1,920.00

Nguyen, Thi Paralegal 24.50 hrs 60.00 \$1,470.00

Bassey, Vanessa A Paralegal 0.20 hrs 60.00 \$12.00

Total professional fees 458.80 hrs \$41,900.00

Total expenses incurred \$10,224.22

Total of new charges for this invoice \$52,124.22

Plus net balance forward \$0.00

Total balance now due \$52,124.22

Terms: Net 30 Days. 1 1/2% late charge per month on all past due accounts